

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 19, 2003

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Invocation: Corinne Basso, Probation Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the August 12, 2003 meeting

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR MARSHALL [File Reference No. 03-00819](#)

Adopt a Resolution of Commendation for Myrtle Harris, Emergency Sheltercare provider, upon her retirement.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-247

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ [File Reference No. 03-00824](#)

Adopt a Resolution of Commendation for Joseph Pisano, Human Resources Department, Santa Barbara County Employee of the Month for August 2003.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-248

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00777](#)

Adopt a Resolution of Commendation for the Santa Barbara County Public Health Department Nutrition Services WIC Program for World Breastfeeding Month Activities.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-249

The motion carried unanimously.

A-4) SUPERVISOR ROSE [File Reference No. 03-00829](#)

Adopt a Resolution honoring the work of the Goleta Median Landscape Project, Inc.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-250

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR MARSHALL [File Reference No. 03-00821](#)

Adopt a Resolution of Commendation for Evalee Treen, Office Assistant Senior, Sheriff's Department upon her retirement after 25 years of service to the County of Santa Barbara.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-251

The motion carried unanimously.

A-6) SUPERVISOR ROSE[File Reference No. 03-00830](#)

Adopt a Resolution of Commendation for CHP Officer Randy Joseph Owens, #5794 For 36 Years of Service to the Citizens of California.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-252

The motion carried unanimously.

Administrative ItemsA-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00816](#)

Adopt a resolution authorizing the State Department of Mental Health to withhold \$10,000 of Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) funds for FY 2003-2004 on behalf of Alcohol, Drug & Mental Health Services and allow these funds to be transferred to the California Mental Health Directors Association to fund an Administrative Services Organization for Medi-Cal eligible children from Santa Barbara County who are placed out-of-county.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-253

The motion carried unanimously.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00817](#)

Consider recommendations regarding the Santa Barbara County Education Office Contract for Fiscal Year 2002-03, as follows:

a) Approve and execute a contract in the amount of \$328,000 to allow Santa Barbara County Education Office to provide mental health and vocational services to Medi-Cal eligible clients of Alcohol, Drug and Mental Health Services (ADMHS), a member of the Early Childhood Mental Health Collaborative;

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-9) AUDITOR-CONTROLLER [File Reference No. 03-00822](#)

Adopt a resolution and tax rates establishing the 2003-04 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara including the county-wide "Basic Tax Rate" of \$1.00 on each \$100.00 of assessed value.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-254

The motion carried unanimously.

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00811](#)

Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with Mockingbird Ventures, LLC, owners of Las Brisas at More Mesa, Tract 14,497 (APN 65-680-039), Second District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.

A-11) GENERAL SERVICES [File Reference No. 03-00814](#)

Consider recommendations regarding the replacement of HVAC at the Jail NW Addition (Project J03015) located at 4435 Calle Real, Santa Barbara, Second District, as follows:

- a) Approve the project and the Categorical Exemption (CE) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the project;
- b) Authorize the General Services Department to advertise the project for public bidding.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-12) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00808](#)

Approve the appointment of Jim Laponis as the County of Santa Barbara Alternate Member to the Economic Development Advisory Committee.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00831](#)

Consider recommendations regarding the implementation of Government Code Section 31648.3, authorizing purchase of retirement service credit by laid-off employees, as follows:

- a) Consider cost information requested by the Board of Supervisors on July 15, 2003, related to Purchase of Retirement Service Credit;
- b) Provide direction to staff whether to return to the Board with amendments to Board Resolution No. 03-226, which established the Purchase of Retirement Service Credit Program.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: September 9, 2003 on the Departmental Agenda. The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00812](#)

Adopt one resolution, effective August 18, 2003, to implement changes approved during Fiscal Year 2003-04 budget hearings, as follows:

PLANNING & DEVELOPMENT-ENERGY (#4395)

Reclassify 0.875 FTE Energy Specialist (Class 3160), Range 6170 (\$5,264-\$6,427 per month) to 0.875 FTE Planner III (Class 6022), Range 5870 (\$4,533-\$5,533 per month);

PUBLIC WORKS-LAGUNA SANITATION (#9141)

Reclassify 1.0 FTE Wastewater Plant Operator, Trainee/I/II/III (Classes 7630/7631/7632/7633), Ranges 4810/5140/5310/5560 (\$2,672-\$3,261/\$3,149-\$3,845/\$3,428-\$4,185/\$3,883-\$4,741 per

month) to Departmental Assistant (Class 2165), Range 5140 (\$3,149-\$3,845 per month);

PUBLIC HEALTH (#5210)

Delete: 1.0 FTE California Children's Services Caseworker (Class 1399), Range 4580 (\$2,382-\$2,908 per month);

Delete: 1.0 FTE Medical Records Technician II (Class 5096), Ranges 4850 (\$2,725-\$3,327 per month);

Delete: 1.0 FTE Safety Officer Departmental (Class 6750), Range 5464 (\$3,702-\$4,519 per month).

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 03-255

The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 03-00576](#)

Approve the Schaff Agricultural Preserve Replacement Contracts (02AGP-00000-00035 and 02AGP-00000-00036), revising the boundaries within the original Agricultural Preserve, 72-AP-159B, based on consistency with the Uniform Rules located at 5160 Foothill Road (APNs 155-180-071 and 155-180-072), Carpinteria Area, First District, and direct the Clerk of the Board to record and execute.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 03-00791](#)

Consider the Schaff/Ruiz Agricultural Preserve Non-Renewal of 74-AP-6, (Case Numbers: 02AGP-00000-00033, 02AGP-00000-00034), located at 5142 and 5142 B Foothill Road (APN 155-180-056, 155-180-057, 004-004-017), Carpinteria area, First District, as follows:

- a) Accept the request for non-renewal of Agricultural Preserve 74-AP-6;
- b) Approve and execute the Notice of Non-renewal by the County Land Conservation Contract.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

a) Accepted.

b) Approved; Chair to execute.

The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT

[File Reference No. 03-00792](#)

Consider the Breechen Agricultural Preserve Non-Renewal of 84-AP-7, located at 336 Toro Canyon Road (APN 005-670-004, 005-670-005, 005-670-006), Carpinteria area, First District, as follows:

- a) Accept the request for non-renewal of Agricultural Preserve 84-AP-7;
- b) Approve and execute the Notice of Non-renewal by the County Land Conservation Contract.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

- a) Accepted.
- b) Approved; Chair to execute.

The motion carried unanimously.

A-18) PUBLIC HEALTH

[File Reference No. 03-00818](#)

Consider recommendations regarding acceptance of Grant Award, Ryan White Title III Out Patient Early Intervention Services with respect to HIV disease and professional services agreement with Pacific Pride Foundation, as follows:

- a) Accept a grant award from the Department of Health and Human Services, Health Resources and Services Administration, for the period of July 1, 2003 through June 30, 2004 to provide outpatient early intervention services to persons with HIV, in the amount of \$364,640;
- b) Approve and execute a Professional Services Agreement with Pacific Pride Foundation, Inc., for early intervention services for people with, or at risk of, HIV infection/disease for the period of July 1, 2003 through June 1, 2006 in the amount of \$115,000 per year for a total contract in the amount of \$345,000;
- c) Authorize the Director of the Public Health Department to negotiate and approve any Amendments decreasing the funding of the Professional Services Agreement.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

- a) Accepted.
- b) Approved; Chair to execute.
- c) Authorized.

The motion carried unanimously.

A-19) PUBLIC HEALTH

[File Reference No. 03-00828](#)

Consider recommendations regarding renewal of city agreements for animal control services, as follows:

- a) Approve and execute an agreement with the City of Solvang to provide animal control services for the period of July 1, 2003 through June 30, 2004, in the amount of \$19,841;
- b) Approve and execute an agreement with the City of Guadalupe to provide animal control services for the period of July 1, 2003 through June 30, 2004, in the amount of \$21,057;
- c) Authorize the Public Health Department Director to specify hours other than allowed in Chapter 27 Article 1, Section 27-3 of the County Code for the Lompoc Animal Shelter.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows:

a) and b) Approved; Chair to execute.

c) Continued to September 23, 2003.

The motion carried unanimously.

A-20) PUBLIC WORKS

[File Reference No. 03-00809](#)

Consider recommendations regarding construction of Pipe and Tire Revetment at Santa Rosa Road Bridge No. 51C-020 (County Project No. 98R288) on Salsipuedes Creek near the City of Lompoc, Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$173,957.20 to the lowest responsible bidder, C. Beecham Corporation (not a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve contingency fund in the amount of \$17,395.72 for the project.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

a) Approved.

b) Awarded.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-21) PUBLIC WORKS

[File Reference No. 03-00810](#)

Consider recommendations regarding Tract No. 14,497, Las Brisas at More Mesa, Second District, as follows:

- a) Approve the Final Map of Tract No.14,497;
- b) Accept Mockingbird Lane and Calle Las Brisas as easements for public utility purposes as shown on said map;
- c) Reject at this time yet reserve for future acceptance Mockingbird Lane as an easement for road purposes as shown on said map.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

- a) Approved.
- b) Accepted.
- c) Rejected.

The motion carried unanimously.

A-22) SOCIAL SERVICES [File Reference No. 03-00820](#)

Approve and authorize the Chair to execute amendments to agreements for the provision of passing thru Title IV-E federal funding for administrative activities performed with respect to eligible children who are either in out-of-home care or reasonable candidates for out-of-home care extending the end date of the agreements by one year from June 31, 2003 to June 30, 2004 with no additional level of funding, as follows:

- a) Approve and authorize the Chair to execute an amendment with Child Abuse Listening & Mediation (CALM) (a local non-profit organization);
- b) Approve and authorize the Chair to execute an amendment with Court Appointed Special Advocates (CASA) (a local non-profit organization).

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:

- a) and b) Approved; Chair to execute.

The motion carried unanimously.

Board of Supervisors

A-23) SUPERVISOR SCHWARTZ [File Reference No. 03-00813](#)

Approve the appointment of Debbie Allen to the Mental Health Commission, First District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

A-24) SUPERVISOR SCHWARTZ [File Reference No. 03-00825](#)

Approve the appointment of Luis Moreno to the Arts Commission, First District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-25) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00827](#)

Set a hearing to consider recommendations based on the findings of the Santa Barbara County AB 1421 (Assisted Outpatient Treatment Act) Study Group.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 23, 2003 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00815](#)

Set a hearing to consider recommendations regarding the proposed annexation of Mahoney Ranch to the City of Santa Maria, Fourth District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 2, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-27) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00826](#)

Set a hearing to discuss and adopt the Board of Supervisors' responses to the Fiscal Year 2002-2003 Grand Jury Report on 'Casmalia.'

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: September 2, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-28) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00832](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 03-00094](#)

PUBLIC COMMENT

Accepted Public Comment

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)**

RE: Veterans Issues - George Kuhl Jr. addressed the Board.

RE: Create Education Reform/Exposing Corruption - Kate Smith addressed the Board.

RE: Recall Election - Floyd Meyer addressed the Board.

RE: Prescription Drugs for Seniors - Sister Janet Corcoran addressed the Board.

RE: Introducing Rachaelle McCorkle a Sophomore at UCSD as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00805](#)
- HEARING - Consider adoption of a resolution that increases the 2003-04 library special tax rate in County Service Area #3 (Goleta) by 2.8% CPI (Consumer Price Index) adjustment for 2002. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted**
- RESOLUTION NO. 03-256**
- The motion carried unanimously.**
- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00742](#)
- HEARING - Adopt a resolution amending the Board of Supervisors' Agenda Policy and Conduct of Meetings and rescinding Resolution No. 92-398. (EST. TIME: 20 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows:**
- September 16, 2003.**
- The motion carried unanimously.**
- 3) SUPERVISOR SCHWARTZ and SUPERVISOR ROSE [File Reference No. 03-00799](#)
- HEARING - Consider recommendations regarding Santa Barbara County Courthouse National Historic Landmark Application (NHL) and Courthouse Conservation Advisory Task Force, First District, as follows: (EST. TIME: 20 MIN.)
- a) Direct staff to submit the National Historic Landmark application for the Santa Barbara County Courthouse to the Department of Interior, National Parks Service;
- b) Authorize the Chair to forward letters requesting support from US Senators Dianne Feinstein and Barbara Boxer and US Representative Lois Capps;
- c) Authorize the County Architect to establish the Courthouse Conservation Advisory Task Force.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows:**
- a) **Directed.**
- b) **Authorized; Chair to execute.**
- c) **Authorized.**
- The motion carried unanimously.**
- 4) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00743](#)
- HEARING - Consider recommendations regarding Business Retention Projects, as follows: (EST.

TIME: 45 MIN.)

- a) Receive the Economic Development Program's proposed projects to address business retention in the County;

- b) Approve the recommendations of the Economic Development Program staff regarding the proposed projects to address business retention in Santa Barbara County:
 - i. Online Business Database Directory;
 - ii. Business Intelligence Program;
 - iii. Red Team and Retention Interviews;
 - iv. Industry Cluster Development Projects.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on as follows:

- a) Received and filed report and conducted public hearing.

- b) [i. through iv.] Approved.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 03-00700](#)

HEARING - Consider revisions to the Comprehensive Plan Five Year Work Program. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows:

Directed staff to integrate all work completed to date from the Santa Ynez Valley General Plan Advisory Committee into the existing draft plan, and to work with the Agricultural Advisory Committee over the next four months on rural lands issues related to the plan. Further directed staff to commence the background and setting sections of the environmental impact report for the plan.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose and Supervisor Marshall

Noes: 2 - Supervisor Gray and Supervisor Centeno

2:00 P.M. Presentation of Resolutions and Awards
Planning Items and Public Hearings

6) PARKS[File Reference No. 03-00731](#)

HEARING - Consider recommendations to amend Section 26-49 of the Santa Barbara County Code authorizing the County Parks Director to establish a one year pilot off-leash dog hours program at various Parks and Open Spaces in First, Second, and Third Districts, as follows: (EST. TIME: 1 HR.)

- a) Consider the introduction (First Reading) of an Ordinance amending Section 26-49 of the Santa Barbara County Code on a temporary basis for one year in order to allow County Parks to proceed with a twelve-month pilot program establishing off-leash hours for dog owners in various park and open spaces on the south coast, expiring on December 31, 2004 unless extended by act of the Board;
- b) Approve establishing specified pilot off-leash hours at Oceanview Park Meadow, Toro Canyon Park Meadow, Tucker's Grove at Kiwanis Meadows, Tabano Hollow (Lawn Area Only), Patterson open space and Isla Vista Park/Sea Lookout;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows:

a) Received and filed staff report and conducted public hearing. Read by title; waived reading of the Ordinance in its entirety. Introduction approved; adoption (second reading) set for August 26, 2003.

b) Approved.

c) Approved.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT[File Reference No. 03-00660](#)

HEARING - Approve and authorize the Chair to execute a letter commenting on a Notice of Proposed Rulemaking to Amend Regulations Implementing the Coastal Zone Management Act regarding Offshore Oil/Gas Leasing and Development published by the National Oceanic and Atmospheric Administration (NOAA) in the Federal Register (Vol. 68, No. 112, Wednesday, June 11, 2003, pp. 34851-34874). (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00563](#)

HEARING - Consider recommendations regarding RV Overnight Parking, as follows: (EST. TIME: 1 HR.)

- a) Direct the County Administrator to continue to investigate and negotiate for one or more sites to

be used as an emergency 24-hour homeless RV Park(s) six-month pilot program;

b) Direct the County Administrator to continue to develop a proposed memorandum of understanding for the operation and maintenance of an emergency RV Park(s) six-month pilot program with Catholic Charities of Santa Barbara Region.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing.

a) Directed.

b) Directed. Continued the matter to September 23, 2003. The motion carried unanimously.

9) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00823](#)

HEARING - Consider recommendations from the Legislative Program Committee meeting of August 4, 2003, as follows: (EST. TIME: 30 MIN.)

a) Consider draft letter to be sent to State legislative delegates to communicate the County's support for workers' compensation reform to promote an efficient, equitable, and cost effective system and provide direction to staff as appropriate;

b) Oppose SB 18 (Burton) Traditional Tribal Cultural Sites, to establish the Traditional Tribal Cultural Site (TTCS) Register, establish a process for listing sites on the Register, and establish a procedure in the California Environmental Quality Act (CEQA) for reviewing proposed projects that may adversely impact a TTCS and authorize the chair to sign a letter communicating the County's opposition to the bill;

c) Support the inclusion of Maddy Emergency Service Fund language, to allow the Board of Supervisors to vote to establish such a fund for Santa Barbara County, in SB 635 (Dunn) and direct staff to work with Senator Dunn to seek a rule waiver to allow the bill to be heard in the Assembly;

d) Consider taking a position on the following two statewide initiatives which have qualified and will be included on the October 7, 2003 Special Election ballot:

i. Proposition 53 - Funds Dedicated for State and Local Infrastructure;

ii. Proposition 54 - Classification by Race, Ethnicity, Color, or National Origin. Please note: The Human Relations Commission voted unanimously to recommend that the Board of Supervisors Oppose Proposition 54.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall as follows:

- a) Approved submission of letter, as amended.

The motion carried by the following vote:

Ayes: Supervisor's Schwartz, Marshall, Gray and Centeno

Abstain: Supervisor Rose

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall as follows:

- b) Opposed SB 18 (Burton) - Traditional Tribal Cultural Sites.

The motion carried by a unanimous vote.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose as follows:

- c) Approved the inclusion of Maddy Emergency Service Fund language, to allow the Board of Supervisors to vote to establish such a fund for Santa Barbara County.

The motion carried by a unanimous vote.

- (d) i. No action taken.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall as follows:

- (d) ii. Opposed Proposition 54.

The motion carried by the following vote:

Ayes: Supervisors Schwartz, Rose, Marshall

Noes: Supervisor Centeno

Abstain: Supervisor Gray

Adjourn to August 26, 2003

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn

Announcements

THE MEETING OF AUGUST 19, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 21, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>