

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 06, 2004

**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.

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: Al Rodriguez, Alcohol, Drug & Mental Health Services

9:00 AM
Time Certain

Call to order and Election of Chair and Vice Chair of 2004
Board of Supervisors and Board of Directors of
Flood Control and Water Conservation District,
Water Agency and Redevelopment Agency

A motion was made by Supervisor Marshall, seconded by Supervisor Rose to nominate Fifth District Supervisor Joe Centeno as Chair for 2004.

The motion carried unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray to nominate Second District Supervisor Susan Rose as Vice Chair for 2004.

The motion carried unanimously.

Presentation of Gavels

Remarks, Naomi Schwartz, Chair, 2003 Board of Supervisors

Remarks, Chair, 2004 Board of Supervisors

Report from Closed Session

No reportable action taken.

Approval of Minutes of December 9, 2003 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, to Approve the Minutes. The motion carried unanimously.

Approval of Minutes of December 29, 2003 meeting

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

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

Abstentions: 1 - Supervisor Centeno

Administrative Agenda

Resolutions to be Presented at 2:00 P.M.

A-1) SUPERVISOR SCHWARTZ [File Reference No. 04-00012](#)

Adopt a Resolution of Commendation for JoAnn Marie Conty upon her retirement after 11 years of service to the Santa Barbara County Department of Alcohol, Drug, and Mental Health Services.

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

RESOLUTION NO. 04-001

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR GRAY [File Reference No. 04-00035](#)

Adopt a Resolution of Commendation honoring Carmen Torres upon her retirement after 26 years of service to Santa Barbara County Superior Courts.

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

RESOLUTION NO. 04-002

The motion carried unanimously.

A-3) SUPERVISOR GRAY [File Reference No. 04-00002](#)

Adopt a Resolution of Commendation honoring Senior Deputy Mark Thomas Ream upon his retirement from the Santa Barbara County Sheriff's Department.

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

RESOLUTION NO. 04-003

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ [File Reference No. 04-00010](#)

Adopt a Resolution of Commendation for Dr. William D. Santoro upon his retirement after 10 years of service to the Santa Barbara County Department of Alcohol, Drug, and Mental Health Services.

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

RESOLUTION NO. 04-004

The motion carried unanimously.

Administrative Items

- A-5) AUDITOR-CONTROLLER [File Reference No. 04-00034](#)
- Receive and file report summarizing the annual allocations from the County Supplemental Law Enforcement Services Fund to the Citizens Option for Public Safety Programs (COPS) for fiscal year 2002-2003.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Received and filed. The motion carried unanimously.**
- A-6) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00017](#)
SANITATION DISTRICT
- Consider recommendations regarding the Micro Turbine Cogeneration Project, Fourth District, as follows:
- a) Approve the project and Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Micro Turbine Cogeneration project;
- b) Authorize the Public Works Director to negotiate an energy services contract with U.S. Energy Services, Inc. pursuant to Section 4217.10 et. seq. of the California Government Code for the installation of a micro turbine cogeneration system.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows:**
- a) **Approved.**
- b) **Authorized.**
- The motion carried unanimously.**
- A-7) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00018](#)
SANITATION DISTRICT
- Approve and authorize the Chair to execute Addendum No. 4 to an agreement (BC 01176) with CH2MHill (not a local vender) for additional construction engineering and start-up services for the Total Dissolved Solids Reduction and Recycled Water project, increasing the amount by \$150,740 for a total contract amount of \$1,399,216.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-8) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00019](#)
SANITATION DISTRICT
- Review and approve the Statement of Final Quantities for work performed and materials supplied by Cushman Contracting Corporation (a local vendor) for construction of the Total Dissolved Solids Reduction and Recycled Water Project (BRINEX #860031), in the amount of \$9,465,378.00, Fourth and Fifth Districts.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.**

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00026](#)

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

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00027](#)

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

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00024](#)

Consider recommendations regarding grant applications to support the programs of the Santa Barbara County Office of Early Care and Education, as follows:

a) Approve a grant request not to exceed \$25,000 from the City of Santa Barbara Community Development Block Grant/Human Services Funds to partner with the Office of Early Care and Education on the STAR Project, which increases the quality of early care and education programs for children age 0-5 through training and retention stipends for early care and education providers, for the period of July 1, 2004 through June 30, 2005;

b) Approve a grant request not to exceed \$15,000 from the City of Santa Maria Community Development Block Grant/Human Services Public Service Application to partner with the Office of Early care and Education on the STAR Project, which increases the quality of early care and education programs for children age 0-5 through training and retention stipends for early care and education providers for the period of July 1, 2004 through June 30, 2005;

c) Approve a grant request not to exceed \$10,000 from the City of Lompoc Human Services Funds to partner with the Office of Early care and Education on the STAR Project, which increases the quality of early care and education programs for children age 0-5 through training and retention stipends for early care and education providers, for the period of July 1, 2004 through June 30, 2005.

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

a) through c) Approved.

The motion carried unanimously.

A-12) GENERAL SERVICES [File Reference No. 04-00013](#)

Approve and execute Amendment No. 3 to the Professional Services Agreement with Blackbird Architects (a local vendor) providing additional construction administration services on a time and materials basis for the Casa Nueva Office Building (County Project No. F62201), extending the contract period from April 1, 2003 to January 15, 2004 per the terms of the schedule of completion per Article 9, in the amount of \$55,655 for a total contract amount of \$386,760, Second District.

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

A-13) GENERAL SERVICES [File Reference No. 04-00015](#)

Consider recommendations regarding Lease Agreements for Air Pollution Control District and Santa Barbara County Association of Governments, Second District, as follows:

a) Approve and execute a Lease Agreement (Folio: YR 3451) between the County of Santa Barbara and the Santa Barbara County Air Pollution Control District to lease a portion of county owned property identified as Building 13 located in the Calle Real Campus, for a period of 15 years commencing on January 1, 2004, for 1,400 square feet of storage space in the amount of \$1,140.65 per month;

b) Approve and execute Lease Agreement (Folio YH 3450) between the County of Santa Barbara and the Santa Barbara County Association of Governments to lease a portion of county owned property identified as Building 13 located in the Calle Real Campus, for a period of 15 years commencing on January 1, 2004 for 600 square feet of storage space in the amount of \$488.85 per month.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-14) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00007](#)

Approve and execute an Agreement to Provide and Rental Restrictive Covenant for Parke Orcutt Apartments (01-DVP-053; APN 111-110-13, -14, -12, -15) and direct Clerk of the Board to record, Santa Maria area, Fourth District.

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00031](#)

Adopt a resolution effective November 24, 2003, changing .5 FTE Deputy Counsel Counsel I/II (Classes 002215/002216), Ranges 5992/6192 (\$2,409-\$2,940/\$2,661-\$3,249 per month) to 1.0 FTE Deputy Counsel Counsel I/II (Classes 002215/002216), Ranges 5992/6192 (\$4,817-\$5,881/\$5,323-\$6,498 per month), as included in the FY 03-04 adopted budget.

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

RESOLUTION NO. 04-005

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00032](#)

Approve the Application for Destruction of Records no longer required by law to be retained.

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

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00033](#)

Adopt one resolution, effective January 5, 2004, in budget unit 4010 as follows:

- a) Establish a job classification for an Agricultural Program Specialist, (Class 000348), Range 5846 (\$4,479-\$5,468 per month);
- b) Add one (1.0 FTE) Agricultural Program Specialist, (Class 000348), Range 5846 (\$4,479-\$5,468 per month);
- c) Reclassify: 1 (1.0 FTE) Agricultural Biologist, Supervising (Class 000328), Range 5846 (\$4,479-\$5,466 per month) to Agricultural Program Specialist (Class 000348), Range 5846 (\$4,479-\$5,468 per month).

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

RESOLUTION NO. 04-006

The motion carried unanimously.

A-18) PLANNING AND DEVELOPMENT

[File Reference No. 04-00020](#)

Receive and file a status report regarding the Planning & Development Department's current ordinance amendment work program including an amendment to Chapter 21 (County's Subdivision Regulations), revisions to the permitting process and development standards for wineries, and revisions to Article II (Coastal Zoning Ordinance), Article III (Inland Zoning Ordinance) and Article IV (Montecito Non-coastal Zoning Ordinance).

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Received and filed. The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 04-00021](#)

Approve and execute a Coastal Resource Enhancement Fund grant with the Land Trust for Santa Barbara County to restore and enhance specific areas within the Carpinteria Salt Marsh, in the amount of \$50,000 for the period of January 6, 2004 to February 15, 2006.

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

A-20) PUBLIC HEALTH

[File Reference No. 04-00016](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-21) PUBLIC WORKS[File Reference No. 04-00041](#)

Consider recommendations regarding construction of North Jameson Lane Class II Bike Lanes and Bridge Replacements Project, State STIP Project No. RPSTPL-5951 (067), Federal HBRR Project No. BRL-5951 (080), County Project No. 863027, First District, as follows:

- a) Approve plans and specifications for the North Jameson Lane Class II Bike Lanes and Bridge Replacements Project;
- b) Award the construction contract in the amount of \$4,520,366.35 to the lowest responsible bidder Whitaker Contractors, a California corporation (not a local vendor), P.O. Box 910, Santa Margarita, California 93453, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and 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 a contingency fund in the amount of \$238,518.31 for the Construction of North Jameson Lane Class II Bike Lanes and Bridge Replacements Project.

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

- a) **Approved.**
- b) **Awarded.**
- c) **Approved; Chair to execute.**
- d) **Approved.**

The motion carried unanimously.

A-22) PUBLIC WORKS[File Reference No. 04-00009](#)

Consider recommendations regarding Isla Vista Continuous Deflective Separation Project (Project Number WC8202), Third District, as follows:

- a) Reject bids submitted on November 12, 2003 for the project;
- b) Authorize the Public Works Director to re-advertise for construction bids for the project if State funding is assured.

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

- a) **Rejected.**
- b) **Authorized.**

The motion carried unanimously.

Board of Supervisors

- A-23) SUPERVISOR GRAY [File Reference No. 04-00001](#)
Approve the reappointment of Martin Seifert to the Santa Barbara Regional Health Authority Board of Directors representing Medicare Recipients.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-24) SUPERVISOR GRAY [File Reference No. 04-00003](#)
Approve the appointment of Edward Everett to the Lompoc Cemetery District Board of Trustees.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-25) SUPERVISOR GRAY [File Reference No. 04-00004](#)
Approve the reappointment of James W. King to the Board of Architectural Review, Fourth District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR GRAY [File Reference No. 04-00025](#)
Approve the appointment of Daniel R. Herlinger to the Santa Barbara Regional Health Authority Board of Directors representing community businesses not providing health care.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-27) SUPERVISOR ROSE [File Reference No. 04-00028](#)
Approve the reappointment of Linnett Saunders-Peal to the Human Relations Commission, Second District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-28) SUPERVISOR ROSE [File Reference No. 04-00029](#)
Approve the reappointment of Patricia A. Jones to the Assessment Appeals Board, Second District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-29) SUPERVISOR ROSE [File Reference No. 04-00030](#)
Approve the reappointment of Annette Cordero to the Human Relations Commission, Second District.
A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried unanimously.
- A-30) SUPERVISOR SCHWARTZ [File Reference No. 04-00036](#)
Approve the reappointment of Robert Meghreblian to the Montecito Area Planning Commission, First District.

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

A-31) SUPERVISOR SCHWARTZ [File Reference No. 04-00037](#)

Approve the reappointment of Joan Wells to the Montecito Area Planning Commission, First District.

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

Hearing Requests

A-32) GENERAL SERVICES [File Reference No. 04-00014](#)

Set a hearing to consider approval (CEQA Environmental Impact Review) for the Santa Maria Animal Shelter and Public Works Service Center projects.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: January 13, 2003 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT [File Reference No. 04-00022](#)

Set the 2004 window dates for acting on proposed Land Use Element and Local Coastal Program Amendments, as follows:

a) February 17, May 11, July 20 and October 19, 2004 for proposed Comprehensive Plan amendments;

b) March 16, July 20 and October 19, 2004 for proposed Local Coastal Program amendments.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows:

a) February 17, May 11, July 20 and October 19, 2004 for proposed Comprehensive Plan Amendments.

b) March 16, July 20 and October 19, 2004 for proposed Local Coastal Program Amendments.

The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT [File Reference No. 04-00023](#)

Set a hearing to consider the Morin appeal of the Planning Commission's approval of a proposed new single family dwelling located at 4527 Via Clarice in the San Antonio Creek area (APN 153-234-019) Second District, as follows:

a) Adopt the required findings for the project specified in the Planning Commission Action Letter dated September 24, 2003.

b) Deny the appeal, upholding the Planning Commission's approval of Land Use Permit application 03LUP-00000-00028.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: January 20, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-35) GENERAL SERVICES and PARKS [File Reference No. 04-00200](#)

Set a hearing to consider adoption of a resolution establishing fees for use of parking spaces in certain

designated areas of the parking lot located at the County Court Complex at 312 East Cook Street, in Santa Maria by the general public for the period January 13, 2004 through January 18, 2004.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: January 13, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, 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: Santa Barbara Chamber of Commerce Government Support "Be a Part of the Process" - Steve Cushman addressed the Board.

RE: Jury Pay Issues - Floyd Meyer addressed the Board.

RE: Thanked Chair Schwartz for her Leadership and Congratulated Supervisor Centeno for his Nomination as Chair for 2004 / Food Bank Donations Needed - Sister Janet Corcoran addressed the Board.

RE: Congratulated Chair Centeno and Thanked Past Chair Schwartz for her Leadership / Various County Issues - Andy Caldwell addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE[File Reference No. 03-01187](#)

HEARING - Consider appointments of members of the Board of Supervisors to Boards, Commissions and Committees as follows: (EST. TIME: 10 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) Santa Barbara Regional Health Authority - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - one regular member and one alternate member;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one regular member to serve as Co-Chair.
- o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Mental Health Commission - one regular member, one alternate member;**

Appointed Supervisor Centeno as the regular member and Supervisor Gray as the alternate member.

b) **Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;**

Appointed Supervisor Gray.

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Marshall.

d) **Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;**

Appointed Supervisor Gray.

e) **Community Action Commission of Santa Barbara County - one regular member, one alternate member;**

Appointed Supervisor Gray as the regular member and Supervisor Centeno as the alternate member.

f) **Santa Barbara Regional Health Authority - one regular member;**

Appointed Supervisor Gray.

g) **Goleta Valley Community Center Board of Directors - one regular member, one alternate member;**

Appointed Supervisor Rose as the regular member and Supervisor Marshall as the alternate member.

h) **Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;**

Appointed Supervisors Schwartz and Rose as regular members.

i) **City/County Homeless Advisory Committee - one regular member and one alternate member;**

Appointed Supervisor Gray as the regular member and Supervisor Rose as the alternate member.

j) **Law Library Board of Trustees - Chair as Ex-Officio Member;**

Appointed Supervisor Centeno.

k) **K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;**

Appointed Supervisor Centeno as Chair and Supervisor Gray as the Vice-Chair.

l) **Legislative Program Committee - two regular members;**

Appointed Supervisors Rose and Marshall.

m) **Debt Advisory Committee - one regular member and one alternate;**

Appointed Supervisor Rose as the regular member and Supervisor Gray as the alternate member.

n) **Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.**

Appointed Supervisor Marshall as Chair and Supervisor Gray as the Co-Chair.

o) **Juvenile Justice Coordination Council - Two regular members, one North County and one South County.**

Appointed Supervisor Centeno as North County regular member and Supervisor Schwartz as the South County regular member.

The motion carried unanimously.

2) AGRICULTURAL COMMISSIONER [File Reference No. 03-01082](#)

HEARING - Consider the adoption (Second Reading) of an ordinance repealing the following sections of the Santa Barbara County Code: (EST. TIME: 5 MIN.)

a) (1) Article I, §§ 3-1 through 3-4.4, inclusive, of chapter 3 (Agriculture) of the County Code concerning the inspection of fruits, nuts and vegetables;

(2) §§ 24-1 through 24-5, inclusive, of chapter 24 (offenses-miscellaneous) of the County code concerning the abatement of nuisances consisting of rodents and predatory animals;

(3) §§ 24-17 through 24-27, inclusive, of chapter 24 (offenses-miscellaneous) of the County Code concerning the abatement of public nuisances caused by the unguarded storage of chemical pesticides;

b) Find that this project is not subject to California Environmental Quality Act pursuant to Section 15061(b) (3) of the Guidelines for Implementation of CEQA.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Adopted.**

ORDINANCE NO. 4523

b) **Approved.**

The motion carried unanimously.

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-01023](#)

HEARING - Receive an informational update on the Geropsychiatric Services Project Team and the actions taken by Cottage Health System regarding the re-opening of a Geropsychiatric Unit. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed presentation.

4) PLANNING AND DEVELOPMENT[File Reference No. 03-01190](#)

HEARING - Consider a response to California Coastal Commission regarding proposed changes to the Carpinteria Valley Greenhouse Program, as follows: (EST. TIME: 1 HR.)

- a) Review options for response to the California Coastal Commission regarding modifications proposed by Commission staff to the Carpinteria Valley Greenhouse Program as an amendment to the county's certified Local Coastal Program;
- b) Authorize the Chair to execute and transmit a letter to the Commission for consideration at their hearing in Laguna Beach on Wednesday, January 14, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

The Board of Supervisors considered the Coastal Commission staff suggested modifications to the Carpinteria Valley Greenhouse Program (CVGP) and are unable to support suggested modifications 9, 3 and 12 (Slopes); 4, 13 (Cultivation, Prime Soils) and 7 and 20 (CUP requirements outside of the Carpinteria Valley) due to a lack of time to fully consider the suggested changes and additionally, in the case of suggested modifications 7 and 20 (CUP requirements outside of the Carpinteria Valley), a lack of notice to and/or public hearings involving potentially affected property owners. The Board identified no concerns regarding the remaining suggested modifications and would request that the Coastal Commission focus discussions during it's deliberations of the CVGP on those suggested modifications that the Board could not support at this time. Directed County staff to attend the Coastal Commission meeting to communicate those views expressed by the Board and authorized the Chair to execute a letter to the Coastal Commission as appropriate.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray
Abstentions: 1 - Supervisor Centeno

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 04-00006](#)

HEARING - Accept the certification results of the examination of the Petition for the Formation of Mission County that is directed by Government Code Sections 23326, 23328 and 23329. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Conducted public hearing and received staff report.

Accepted the certification results of the examination of the Petition for the Formation of Mission County.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Marshall and Supervisor Gray
Abstentions: 2 - Supervisor Rose and Supervisor Centeno

6) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00038](#)

HEARING - Consider recommendations regarding a Transmittal Letter for the County Formation Petition Certification as follows: (EST. TIME: 20 MIN.)

- a) Authorize the Chair to sign the attached letter to the Governor regarding the certification of the petition for the formation of Mission County and appointments to a County Formation Review Commission.
- b) Direct Staff to transmit to the Governor, with the petition certification, the signed letter and its attachments.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: Conducted public hearing.

a) Authorized the County Administrator to execute and submit a letter with attachments to the Governor of California regarding the certification of the petition for the formation of Mission County and appointments to a County Formation Review Commission.

b) Directed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray
Abstentions: 1 - Supervisor Centeno

7) PUBLIC HEALTH [File Reference No. 03-01183](#)

HEARING - Receive report from Katherine Porter, MD regarding the National Health and Nutrition Examination Survey. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report.

8) PUBLIC HEALTH [File Reference No. 03-01159](#)

HEARING - Consider recommendations regarding the Septic System Sanitary Survey for Santa Barbara County, as follows:

- a) Receive a report from the Public Health Department staff summarizing the results of the Questa Engineering Septic System Sanitary Survey for Santa Barbara County;
- b) Direct Public Health Department staff to develop a proposal for a countywide wastewater management plan and related environmental impact report(s) to examine and describe specific wastewater management options and strategies for onsite systems within the county;
- c) Direct Public Health Department staff to forward a request to the State Water Resources Control Board for approval of a modification to the Septic-to-Sewer Conversion Funding to allow for the funding of a countywide onsite wastewater management plan and related environmental impact report(s).

d) Direct Public Health Department staff to return to the Board of Supervisors within 9 months with specific recommendations for fund disbursements for wastewater management options for specified areas or projects.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Conducted public hearing. a) Received and filed staff report. b) through d) continued to March 23, 2004.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourn to January 13, 2004

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

THE MEETING OF JANUARY 6, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 8, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>