

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 25, 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 Marshall, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Invocation: Christienne Durbin, Public Health

Report from Closed Session

No reportable action taken.

County Counsel announced the following:

That Radio Representatives v. County, a federal suit challenging the county's height regulation for radio and television towers, was dismissed by stipulation.

Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the March 18, 2003 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR SCHWARTZ[File Reference No. 03-00302](#)

Adopt a Resolution of Commendation upon the retirement of Dr. Alicia Dondero for her dedicated service to youth and families of Santa Barbara County.

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

RESOLUTION NO. 03-078

The motion carried unanimously.

Resolutions to be Presented at 2:00 PMA-2) SUPERVISOR SCHWARTZ[File Reference No. 03-00303](#)

Adopt a Resolution of Commendation for Pam Polan, County Administrator's Office/ Equal Opportunity Office, upon her retirement after 34 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-079

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00301](#)

Adopt a Resolution of Commendation for Jeff Paley, Public Works Department, upon his retirement after 33 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-080

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00311](#)

Consider recommendations regarding a Contract with Santa Barbara Cottage Hospital for Fiscal Year 2002-03, as follows:

- a) Approve and execute a contract for Acute Psychiatric In-patient services with Santa Barbara Cottage Hospital for the period January 1, 2003 through June 30, 2003, in the amount of \$250,000;
- b) Authorize the Director of Alcohol, Drug & Mental Health Services (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;
- c) Withdraw the designation of Cottage Hospital as a facility for the involuntary evaluation and treatment of mentally ill persons.

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

- a) **Approved; Chair to execute.**
- b) **Authorized.**
- c) **Withdrawn from the Agenda.**

The motion carried unanimously.

A-5) AUDITOR-CONTROLLER [File Reference No. 03-00310](#)

Receive and file the Auditor's Reports on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool, and the Auditor's Reports on Compliance with Investment Policies for the respective quarters ended September 30, 2002 and December 31, 2002.

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

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT [File Reference No. 03-00314](#)

Authorize the Purchasing Agent to amend a contract with Membrane Systems Corporation (a local vender) for additional work, field service, programming, parts cost escalation, and use tax for the reverse osmosis (RO) system to be used in the TDS Reduction and Recycled Water project

(BRINEX) at Laguna County Sanitation District Wastewater Reclamation Plant in the amount of \$200,944 for a total contract in the amount of \$990,944, Fourth and Fifth Districts.

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

A-7) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 03-00315](#)
SANITATION DISTRICT

Approve and authorize the Chair to execute Contract Change Order No. 1 to the contract (BC 03030) with R. Baker, Inc. (not a local vender) for the Brine Concentrate Pipeline, Brine Concentrate Disposal Well and Recycled Water Pipeline Project (BRINEX-720610) to provide additional injection well work in the amount of \$402,824.90 for a total contract in the amount of \$1,522,898.90, Fourth and Fifth Districts.

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

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 03-00316](#)
SANITATION DISTRICT

Approve and authorize the Chair to execute Contract Change Order No. 10 to the contract (BC 02029) with Cushman Contracting Corporation (a local vender) for the Total Dissolved Solids (TDS) and Recycled Water project (BRINEX-860031) to provide for mechanical, electrical, equipment, and site modifications, in the amount of \$65,502 for a total contract in the amount of \$9,282,996, Fourth and Fifth Districts.

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

A-9) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00307](#)

Receive and file the Santa Barbara County 2002 Groundwater Report and authorize distribution of the report for County and public information.

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00317](#)

Consider the appointment of Interim Social Services Director, as follows:

a) Approve the appointment of Charlene Chase as Interim Director of Social Services effective March 31, 2003;

b) Approve professional services contract with Charlene Chase for services as Interim Director of Social Services at the rate of \$68 per hour, not to exceed 960 hours or \$65,280.

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

a) and b) Approved.

The motion carried unanimously.

A-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00304](#)

Approve the revised Homebuyer Assistance Program Guidelines.

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00309](#)

Approve appointments to Economic Development Advisory Committee, as follows:

Approve the appointment of Guy Smith as Santa Barbara City College member and Dr. Erika Endrijonas as alternate member;

Approve the appointment of Laura Mohajer as Women's Economic Ventures alternate member.

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

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00305](#)

Adopt a resolution increasing salaries for classifications in Bargaining Units 12 and 13 by 5.5%, effective March 17, 2003, Pursuant to a Memorandum of Understanding with the Fire Fighters Union, Local 2046.

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

RESOLUTION NO. 03-081

The motion carried unanimously.

A-14) PLANNING AND DEVELOPMENT [File Reference No. 03-00167](#)

Approve and direct the Clerk of the Board to execute and record the Hazel Costa Agricultural Preserve Replacement Contract (02AGP-00000-00027) located approximately 1 1/2 miles northeast of the intersection of Drum Canyon Road and Highway 246 (APN 099-180-019), replacing a portion of the original Agricultural Preserve 74-AP-043, Lompoc area, Third District.

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

A-15) PLANNING AND DEVELOPMENT [File Reference No. 03-00319](#)

Accept an informational report regarding the El Capitan Canyon Ranch Replacement Sewage Disposal System Emergency Permit 02EMP-00000-00010 issued on March 17, 2003, Third District.

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

A-16) PLANNING AND DEVELOPMENT [File Reference No. 03-00293](#)

Set date to consider the request of Alves Property Services, agent for Magali Farms LLC to consider one Agricultural Preserve Contract (Case No. 02AGP-00000-00032) located approximately 700 feet northeast of the intersection of Mora and Casey Avenues (APN 141-041-092), Santa Ynez area, Third District. (SET DATE FOR MAY 6, 2003 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: May 6, 2003. The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT [File Reference No. 03-00294](#)

Set date to consider the request of Alves Property Services, agent for Magali Farms LLC to consider one Agricultural Preserve Contract (Case No. 02AGP-00000-00031) located approximately 2,000 feet northeast of the intersection of Mora and Casey Avenues (APN 141-041-091), Santa Ynez area, Third District. (SET DATE FOR MAY 6, 2003 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: May 6, 2003. The motion carried unanimously.

A-18) PLANNING AND DEVELOPMENT [File Reference No. 03-00295](#)

Approve and authorize the Chair to execute general services contracts with environmental consulting firms to provide environmental review services as needed for private development projects under review by the Planning and Development (P&D) Department, as follows:

Marine Research Specialists (formerly Arthur D. Little)
Aspen Environmental Group
Dudek & Associates
Denise Duffy & Associates
Harding ESE
LSA Associates
Padre Associates Inc.
Tetra Tech Inc.
West Coast Environmental

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

A-19) PROBATION [File Reference No. 03-00313](#)

Approve and execute an agreement with the Regents of the University of California, Santa Barbara (a local vendor) to provide research and evaluation services related to the Challenge Grant II project for the period of July 1, 2002 through September 30, 2003, in an amount of \$129,821.

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

Department Requests Continuance of Administrative Agenda Item A-20) to April 1, 2003.A-20) PUBLIC WORKS [File Reference No. 03-00252](#)

Accept the offer of road easements for Shaw Street and Foxen Lane, as offered on Tentative Parcel Map 14,558, Los Alamos area, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Continued, as follows: April 1, 2003. The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 03-00296](#)

Consider recommendations regarding the 2002-03 Measure 'D' Central and North County Asphalt Concrete Overlay (County Project No. 810492), Third and Fourth Districts, as follows:

a) Approve plans and specifications project;

- b) Award the construction contract to the lowest responsible bidder, Granite Construction Co, (Not A Local Vendor) in the amount of \$887,593, 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) 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 \$56,879.65 for the project.

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

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

The motion carried unanimously.

A-22) PUBLIC WORKS

[File Reference No. 03-00297](#)

Consider recommendations regarding Construction of 2000-01 County Wide Measure 'D' Preventive Maintenance Application of Slurry Seal (County Project No. 820458), All Districts, as follows:

- a) Approve and authorize the Chair to execute Contract Change Order No. 4 for the Construction of FY 2000-01 County Wide Measure 'D' Preventive Maintenance Application of Slurry Seal, in the amount of \$64,098.85;
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Valley Slurry Seal Company (not a local vendor), in the amount of \$2,044,747.72.

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

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

The motion carried unanimously.

A-23) PUBLIC WORKS

[File Reference No. 03-00298](#)

Approve and execute the Lease Agreement with Robert and Deborah Hart for the lease of an unimproved parcel of land contiguous to the Tajiguas Landfill, in the amount of \$500 per month gross ending September 30, 2004. At that time the County will consider renewing a lease for this property and the adjacent property which is also currently being leased from the Harts and also will expire on September 30, 2004, Third District.

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

A-24) PUBLIC WORKS[File Reference No. 03-00299](#)

Adopt a resolution which supercedes Resolution No. 02-411 establishing a No Parking Zone on Hill Road, Montecito area, First District.

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

RESOLUTION NO. 03-082

The motion carried unanimously.

A-25) PUBLIC WORKS[File Reference No. 03-00300](#)

Adopt a resolution establishing "No Parking" zones on Varley Street, Summerland area, First District.

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

RESOLUTION NO. 03-083

The motion carried unanimously.

Hearing Requests

- A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00318](#)
- Set hearing to consider Legislative Program Committee Recommendations from the meeting of March 17, 2003.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 1, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-27) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00306](#)
- Set a hearing to consider actions related to the proposed settlement of "Monterey Amendments" Litigation, as follows:
- a) Approve and authorize the Chair to execute the Settlement Agreement;
 - b) Approve and authorize the Chair to execute the related contract Amendment 19 to the State Water Project;
 - c) Approve and authorize the Chair to execute the Agreement with the State Department of Water Resources to pay a share of the settlement costs (Attachment C). (The District's share of settlement costs is to be borne by the Central Coast Water Authority.)
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 8, 2003 in Santa Maria. (EST TIME: 30 MIN.) The motion carried unanimously.**
- A-28) PLANNING AND DEVELOPMENT [File Reference No. 03-00292](#)
- Set a hearing to consider the Loma Vineyards Comprehensive Plan Amendment, Rezone and Agricultural Preserve Contract (Case Nos. 02GPA-00000-00004, 02RZN-00000-00003, and 02AGP-00000-00022) located on the northwest intersection of Palmer Road and Highway 101, known as 7455 Palmer Road (APN 101-060-060), Los Alamos area, Third District, as follows:
- a) Consider Case No. 02GPA-00000-00004 to amend the Comprehensive Plan to change the land use designation from A, Rural Agriculture, 40 acre minimum parcel size, to A-II-100, Rural Agriculture, 100 acre minimum parcel size;
 - b) Consider Case No. 02RZN-00000-00003 to rezone the property from the Unlimited Agriculture (U) and 100 acre Agriculture (100-AG) zone districts under the provisions of Ordinance No. 661 to AG-II-100, Agriculture-II, 100 acre minimum parcel size pursuant to Section 35-325 of Article III of Chapter 35 of the County Code;
 - c) Consider Case No. 02AGP-00000-00022 to execute an agreement to place the subject property under a new agricultural preserve contract.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 13, 2003 in Santa Maria. (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-29) PUBLIC WORKS [File Reference No. 03-00312](#)
- Set a hearing to consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2003-04, as follows:

- a) Adopt the FY 2003-04 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2003/04 Road Maintenance Annual Plan;

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 22, 2003. (EST. TIME: 45 MIN.) The motion carried unanimously.

A-30) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00320](#)

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

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

Resolution to be Presented at 2:00 PM

A-31) SUPERVISOR ROSE

[File Reference No. 03-00321](#)

Adopt a Resolution of Proclamation recognizing the 40th anniversary of the United States Supreme Court ruling in the case Gideon v. Wainwright.

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

RESOLUTION NO. 03-084

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Rose, 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: World Peace - First District Naomi Schwartz addressed the Board.

RE: "Grass Roots Day 2003" Announcement - Julie Kahn and Missy Runnells addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Funds for HIV Prevention and Care - Roy Allan addressed the Board.

RE: Veteran Issues - William Connell addressed the Board.

RE: SB 921/Health Care for All Californians - Peter and Paulina Conn addressed the Board.

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

Departmental Agenda -- Public Hearings

Request Withdrawal of Departmental Item No. 1.

1) PUBLIC WORKS

[File Reference No. 03-00194](#)

Set a hearing to consider the appeal of Richard C. Monk, agent for owner/applicant Stewart C. Abercrombie regarding Certificate of Compliance 02-CC-56 (APN 081-100-041), Third District, as follows:

a) Deny the appeal and direct the County Surveyor to send a notice of intent to record a notice of violation by certified mail to the owner of APN 081-100-041, in accordance with California Government Code Section 66499.36 if the owner does not file for a Conditional Certificate of Compliance within 30 calendar days of the appeal hearing decision;

OR

b) Uphold the appeal of Richard C. Monk and direct the County Surveyor to issue one (1) Certificate of Compliance on APN 081-100-041 as set forth in California Government Code Section 66499.35.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried unanimously.

2) PLANNING AND DEVELOPMENT

[File Reference No. 02-00147](#)

HEARING - Consider recommendations regarding the Oak Protection and Regeneration Program, as follows: (EST. TIME: 1 HR.)

a) Certify the proposed final environmental impact report (EIR), 00-EIR-07, dated April 2001 including the EIR Revisions document (RV1) dated February 13, 2003, which describes the possible environmental effects of the final revised Program and includes errata and the Mitigation Monitoring and Reporting Program for the final Oak Tree Protection and Regeneration Program (Exhibit 3 of Attachment A);

b) Consider the following components of the Oak Tree Protection and Regeneration Program:

i. Adopt the Findings and Statement of Overriding Considerations supporting the Board's final action in adopting the Oak Tree Protection and Regeneration Program (Attachment B);

ii. Adopt a Resolution amending the Comprehensive Plan Land Use Element and Conservation Element, Case Numbers 00-GPA-5 and 00-GPA-6 and the amendment to the County of Santa Barbara Environmental Thresholds and Guidelines Manual (Attachment C);

iii. Adopt an Ordinance amending Chapter 35 of the County Code by adding Article IX (Deciduous Oak Tree Protection and Regeneration), Case Number 02-ORD-6 (Attachment D);

iv. Consider the adoption (Second Reading) of proposed amendments to Chapter 14 of the County Code (Grading Ordinance), Case Number 02-ORD-5 (Attachment E);

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Continued matter to April 15, 2003 to receive the determination of the Agricultural Advisory Committee, through the Working Group, of the consistency of the proposed ordinance amendments with the Oak Protection and Regeneration Program as proposed by the Working Group. Public hearing closed.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Rose

3) PLANNING AND DEVELOPMENT

[File Reference No. 03-00148](#)

HEARING - Consider recommendations regarding the Comprehensive Planning Division 2003-08 Five Year Work Program, as follows: (EST. TIME: 45 MIN.)

a) Continue work on completion of in-progress and nearly-complete multi-year projects including the 2003 Housing Element Update, the Santa Ynez Valley Community Plan, the Isla Vista Master Plan and Redevelopment Plan amendment, the Williamson Act Agricultural Preserve Uniform Rules Update, and amendments to the County's Grading Ordinance and Guidelines related to the Rural Resources Protection Program, including the environmental analysis and legislative process of those Plans and Programs;

b) Defer new work items that were to begin in Fiscal Year (FY) 2003-2004 to the following FY year or later, due to budget constraints on General Fund contributions. Those projects are: The completion of a Development Impact Fee study and legislation to update those fees (see "D" below); research and publication of the Jobs/Housing Balance Newsletter and the Endangered Species Newsletter; initiation of a multi-year Lompoc Community Planning effort; review of the Summerland Community Plan and continued implementation efforts; update of the Conservation Element; a Beneficial Projects Impact Fee Reduction Study; an update of the Circulation Element (to begin FY '05-'06); and continued upgrades to the Department GIS system;

c) Maintain the Division's level of staffing and resources allocated to Transportation and Regional Planning;

d) Approve inclusion in the Work Program for FY 2003-04 a Development Impact Fee study to update those fees (\$158,815) if a budget enhancement is approved by the Board during Budget deliberations.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: April 1, 2003.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

[File Reference No. 03-00208](#)

HEARING - Receive and adopt the Annual Report of the County's Implementation of the Comprehensive Plan (General Plan).(EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: April 1, 2003.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 03-00248](#)

HEARING - Adopt a resolution revising land use fees for Planning and Development. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

RESOLUTION NO. 03-085

The motion carried unanimously.

2:00 PM Planning Items and Public Hearings

6) SUPERVISOR MARSHALL

[File Reference No. 03-00196](#)

HEARING - Consider adoption of a resolution opposing the transportation of spent nuclear fuel and radioactive waste by train, truck or barge through Santa Barbara County. (EST. TIME: 15 MIN.)

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

RESOLUTION NO. 03-086

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourn to April 1, 2003

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Adjourn

Announcements

THE MEETING OF MARCH 25, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 27, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>