

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal*  
*Second District - Janet Wolf, Chair*  
*Third District - Doreen Farr*  
*Fourth District - Joni Gray, Vice Chair*  
*Fifth District - Joseph Centeno*

*Michael F. Brown, County Executive Officer*

**Action Summary**

**Friday, June 11, 2010**

**9:00 AM**

**BUDGET HEARINGS**

**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](http://www.countyofsb.org).

**9:00 A.M. .... Reconvene to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Pledge of Allegiance**

**Report from Closed Session**

**Budget Hearings**  
**Santa Barbara County, Fiscal Year 2010-2011 Operating Plan**

COUNTY EXECUTIVE OFFICE

[10-00447](#)

Proposed Budget Fiscal Year 2010-2011

**9:00 AM Public Comment**

**RE: General Public Comment / Final Budget Deliberations - Dr. Robert Johns, Richard Enfield, Rose Hayden-Smith, Heidi Holly, Babatunde Fodayemi, Charles "CJ" Jackson, Margie Trejo, Gary Rees, Brian Sikich, Fern Sikich, Joyce Hulsebos, Bill Batty, Father Jon-Stephen Hedges, Dr. Gary Linker, Michael Foley, Andy Caldwell and Geof Bard addressed the Board**

**9:15 AM Proposed Budget Hearing Summary - County Executive Officer**

**Final Budget Deliberations**

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from County Counsel for Attorney Positions in the amount of \$250,000.

The motion carried as follows:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr  
Noes: 2 - Supervisor Gray, Supervisor Centeno

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from the Fire Department for Mobile Data Computer and Automatic Vehicle Locator in the amount of \$644,000.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Noes: 1 - Supervisor Gray

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from Sheriff for Santa Maria Jail Operations and Santa Barbara New 50-Bed Jail in the amount of \$1,300,000.

The motion carried as follows:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr  
Noes: 2 - Supervisor Gray, Supervisor Centeno

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from Public Health for the Human Services Fund in the amount of \$250,000.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Noes: 1 - Supervisor Gray

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

**Approve restoration request from Social Services for In Home Supportive Services in the amount of \$1,005,103.**

The motion carried as follows:

**Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno**

**Noes: 1 - Supervisor Gray**

**A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:**

**Approve restoration request from Alcohol, Drug and Mental Health Services for Indigent Clients in the amount of \$300,000.**

The motion carried as follows:

**Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr**

**Noes: 2 - Supervisor Gray, Supervisor Centeno**

**A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:**

**Approve restoration request from Housing and Community Development for Homeless Shelters in the amount of \$50,000.**

The motion carried as follows:

**Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno**

**Noes: 1 - Supervisor Gray**

**A motion was made by Supervisor Gray, Seconded by Supervisor Farr as follows:**

**Defer action on restoration request from the Agricultural Commissioner for Tri-County 4H Programs in the amount of \$68,300 and directed staff to return to the Board as appropriate with a contract for Board consideration.**

The motion carried unanimously

**A motion was made by Supervisor Farr, Seconded by Supervisor Gray as follows:**

**Approve restoration request from the Clerk-Recorder-Assessor for Mandated Special Elections Costs in the amount of \$530,000.**

The motion carried as follows:

Ayes: 3 - Supervisor Wolf, Supervisor Farr, Supervisor Gray  
Noes: 2 - Supervisor Carbajal, Supervisor Centeno

A motion was made by Supervisor Carbajal, Seconded by Supervisor Farr as follows:

Approve restoration request from the City of Santa Barbara for the South Coast Youth Gang Task Force in the amount of \$50,434.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Noes: 1 - Supervisor Gray

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from New Beginnings for a Jail Re-entry/Counseling Program in the amount of \$12,000.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Noes: 1 - Supervisor Gray

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request for Homeless Warming Centers in the amount of \$22,000.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Noes: 1 - Supervisor Gray

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

Approve restoration request from the Film Commission in the amount of \$50,000.

The motion carried as follows:

**Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno**

**Noes: 1 - Supervisor Gray**

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

**Transfer the Redevelopment Agency 4.0 Positions (3.0 FTE- 1 Enterprise Leader; 2 Redevelopment Specialists; 1 Team/Project leader) and associated budget of \$373,715 reflected in the Housing & Community Development Department's FY 2010-11 Recommended Budget to the Planning and Development Department; and**

**Direct that RDA budget and personnel adjustments be made to the FY 2010-11 Recommended Budget to reflect Board's direction on May 25, 2010.**

The motion carried as follows:

**Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr**

**Noes: 2 - Supervisor Gray, Supervisor Centeno**

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

**Reclassify the Information Technology Department as a divisional entity within the General Services Department to reflect Board's direction on May 25, 2010; and**

**Transfer the Information Technology Department's FY 10-11 Recommended Budget of \$11,534,175 in operating resources and \$1,387,000 in capital resources to the General Services Department; and**

**Transfer the 48 Positions and 40.6 FTE reflected in the Information Technology Department's FY 10-11 Recommended Budget to the General Services Department; and**

**Direct that budget and personnel adjustments be made to the FY 2010-11 Recommended Budget to reflect Board's direction on May 25, 2010**

- i. Unfund the Department/Corporate Leader – Exec Position (Chief Information Officer): (1.00 FTE)**
- ii. Unfund the Program/Business Leader – Gen Position (Chief Financial Officer): (0.62 FTE)**
- iii. Restore the Assistant Department Leader – Exec (Assistant Director) Position: 1 FTE**

The motion carried as follows:

**Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr**

**Noes: 2 - Supervisor Gray, Supervisor Centeno**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, as follows:**

**Directed the County Executive Officer to return to the Board as appropriate with a proposal for a County wide hiring freeze for consideration by the Board.**

**The motion carried unanimously.**

1) COUNTY EXECUTIVE OFFICE [10-00522](#)

HEARING - Consider recommendations regarding the Fiscal Year 2010-2011 Recommended Operating Plan and Budget, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2010-2011 Recommended Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing grants and contracts included in the Recommended Budget;
- c) Authorize the County Executive Officer to approve ongoing contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000.00 more or less than indicated amounts on contracts under \$50,000.00, without returning to the Board for approval; and
- d) Adopt a Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2010-2011.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, as follows:**

**a) Approve final budget adjustments to the Fiscal Year 2010-2011 Recommended Budget (Attachment A, Final Budget Adjustments Summary).**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

**Noes:** 2 - Supervisor Gray, and Supervisor Centeno

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, as follows:

- b) Delegate authority to the County Executive Officer to execute ongoing grants and contracts included in the Recommended Budget; and
- c) Authorize the County Executive Officer to approve ongoing contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, as follows:

- d) Adopt the Resolution of the Board of Supervisors entitled **In the Matter of Adopting the Budget for Fiscal Year 2010-11, including Attachment E, Board Adjustments to FY 2010-2011 Recommended Budget.**

**RESOLUTION NO. 10-158**

The motion carried by the following vote:

**Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr  
**Noes:** 2 - Supervisor Gray, and Supervisor Centeno

2) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, 10-00523  
REDEVELOPMENT AGENCY

JOINT HEARING - Consider recommendations regarding the Redevelopment Agency Fiscal Year 2010-2011 Budget, as follows:

Acting as the Board of Directors, Redevelopment Agency:

- a) Adopt a Resolution approving the budget of the Redevelopment Agency for the Fiscal Year 2010-2011 and determining that the planning and administration expenses to be funded by the low and moderate income housing fund are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households;
- b) Adopt an Agency Resolution making findings required by Health and Safety Code Section 33445 to use Redevelopment Agency funds to construct physical improvements in Isla Vista;
- c) Adopt an Agency Resolution approving an Agreement for Administrative and Other Services between the County of Santa Barbara and the Redevelopment Agency of the County of Santa Barbara and authorize the Chair to execute the Agreement;

Acting as the Board of Supervisors:

- d) Adopt a Resolution making findings required by Health and Safety Code Section 33445 to use Redevelopment Agency funds to construct physical improvements in Isla Vista; and
- e) Adopt a Resolution approving an Agreement for Administrative and Other Services between the County of Santa Barbara and the Redevelopment Agency of the County of Santa Barbara and authorize the Chair to execute the Agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

**a) Adopted.**

**RESOLUTION NO. 10-159**

**b) Adopted.**

**RESOLUTION NO. 10-160**

**c) Adopted.**

**RESOLUTION NO. 10-161**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, as follows:**

**d) Adopted.**

**RESOLUTION NO. 10-162**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

**Abstained:** 1 - Supervisor Gray

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, as follows:**

**e) Adopted.**

**RESOLUTION NO. 10-163**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Adjourned at 3:00 PM**

**Adjourned to**

**Tuesday, June 15, 2010**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

*The meeting of Friday, June 11, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM.*

*The Budget Hearings will be rebroadcast in their entirety on Saturday, June 12, 2010, at 8:00 AM, Sunday, June 13, 2010, at 8:00 AM, and Monday, June 14, 2010, at 8:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**