

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Monday, February 25, 2008

STRATEGIC BUDGET WORKSHOP

**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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

1:30 P.M.Convene to Regular Session**Roll Call****Pledge of Allegiance****Budget Workshop****Santa Barbara County, Fiscal Year 2008-2009 Operating Plan**

All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Persons may address the Board in person or by using the remote video testimony system, on any department or budget item listed on the agenda, by completing and delivering to the Clerk of the Board a speaker slip. Speaker slips must be received before the item is considered.

Matters not listed on the agenda or of a general nature may be addressed at the public comment period at the beginning of the day's hearing. When testifying before the Board of Supervisors, personal attacks and other disruptive behavior is not appropriate. (Resolution No. 03-282)(08-00001)

Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

Public Comment Period**Staff Presentations:**

Purpose of the workshop
Description of the 08/09 fiscal environment
Strategy to balance the 08/09 budget and current status
Overview of alternatives

Public Comment Period**Staff presentations:**

Demonstrate reductions in each of the 6 functional areas
Board discussion for each functional area

Public Comment Period**Board Deliberation****COUNTY EXECUTIVE OFFICE**

[File Reference No. 08-00039](#)

HEARING - Consider recommendations regarding the Strategic Budget Workshop, as follows: (EST. TIME: 3 HRS.)

- a) Provide service level reduction policy direction to the County Executive Officer to enable the CEO Recommended fiscal year 2008-2009 budget to reflect Board policy priorities, and
- b) Direct staff to return to the Board in June 2008 with a balanced 08-09 budget including direction from recommendation A (above) to the extent possible.

Legislative History

1/8/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

February 25, 2008 in Santa Barbara (EST. TIME: 180 MIN.)

Adjourn to**February 26, 2008****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of February 25, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Wednesday February 27, 2008 at 5:00 P.M. and Thursday February 28, 2008 at 9:00 A.M. on CSBTV Channel 20.

<http://www.countyofsb.org>