
ACTION SUMMARY

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

1:30 P.M.Convene to Regular Session

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Budget Workshop

Santa Barbara County, Fiscal Year 2008-2009 Operating Plan

Public Comment Period

Re: County Budget / Veterans Services - Ellery Price addressed the Board

Re: County Budget - Andy Caldwell addressed the Board

Staff Presentations:

Received and filed.

Public Comment Period

Re: County Budget / Public Health Programs - Bea Howartz and Bill Batty addressed the Board

Staff presentations:

Received and filed.

Public Comment Period

Re: County Budget / Employee Relations Issues - Walt Hamilton addressed the Board

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.

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Move 1.66 Million currently in a Capital Designation for the Cuyama Pool Project to the General Fund.

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf, Supervisor Gray

Noes: 3 - Supervisor Carbajal, Supervisor Firestone, Supervisor Centeno

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

a) Directed the County Executive Officer to proceed in developing the FY 2008-09 budget utilizing General Fund Targets and Additional 5% Cuts for all budget units as the guiding concepts in advance of FY 2008-09 Budget Hearings in June, 2008.

b) Directed.

Further directed the County Executive Officer to work with recognized employee organizations to explore the possibility of a Voluntary Furlough Program.

The motion carried unanimously.

Adjourn to

February 26, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

<http://www.countyofsb.org>