

# **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**

**Friday, June 13, 2008**

**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)

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.

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session****Budget Hearings****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 each day's hearing.

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

Note: Departments marked with an "\*" will be making presentations.

**9:00 AM Public Comment****9:15 AM Proposed Budget Hearing Summary - County Executive Officer****Public Comment****Final Budget Deliberations and Decision Making**COUNTY EXECUTIVE OFFICE[File Reference No. 08-00457](#)

HEARING - Consider recommendations regarding the Fiscal Year 2008-09 Recommended Operating Plan and Budget, as follows:

- a) Approve the final budget adjustments to the Fiscal Year 2008-09 Recommended Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing grants and contracts (including library and advertising 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 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval; and
- d) Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2008-09.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/20/08 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:  
a) Received and filed.  
b) Set for hearing on June 9, 2008 in Santa Barbara (EST. TIME: 480 MIN.)

6/13/08 BOARD OF SUPERVISORS Acted on as follows:

- a) Approved.
- b) and c) Authorized.
- d) Adopted.

RESOLUTION NO. 08-239

COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 08-00532](#)

JOINT HEARING - Consider recommendations regarding the Redevelopment Agency Fiscal Year 2008/2009 Budget, as follows:

Acting as the Redevelopment Agency Board of Directors:

- a) Adopt a resolution approving the budget of the Redevelopment Agency for the fiscal year 2008-09 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 a resolution making findings required by Health & Safety Code Section 33445 to use Redevelopment Agency funds to construct physical improvements in Isla Vista;
- c) 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;

Acting as the Board of Supervisors:

- d) Adopt a resolution making findings required by Health & 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/13/08 BOARD OF SUPERVISORS Acted on as follows:

Acting as the Redevelopment Agency, Board of Directors:

A motion was made by Supervisor Firestone, Seconded by Supervisor Centeno as follows:

a) Adopted.

RESOLUTION NO. 08-240

b) Adopted

RESOLUTION NO. 08-241

c) Adopted.

RESOLUTION NO. 08-242

The motion carried unanimously

Acting as the Board of Supervisors:

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

d) Adopted.

RESOLUTION NO. 08-243

e) Adopted.

RESOLUTION NO. 08-244

The motion carried unanimously

**Adjourn to**

**Tuesday, June 17, 2008**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

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 June 13, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM on CSBTV Channel 20.

The Budget Hearings will be rebroadcast in their entirety on Saturday June 14, 2008 and Monday June 16, 2008 at 8:00 AM on both days.

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