

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

**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)

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

*Convened at 9:13 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

County Counsel reported that by a vote of 3-0 with Supervisors Gray and Wolf not participating, the Board authorized litigation against the Santa Barbara County Retirement System. Details of this action may be obtained in the Office of County Counsel.

Note: The motion on the above item was amended on June 24, 2008 during the approval of the minutes of the June 13, 2008 meeting (FY 2008-09 Budget Hearings). The minute order can be found in Clerk of the Board File 08-00457 and includes the following amendment:

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

Directed that the Report from Closed Session, page 2 of the minutes of June 13, 2008, reflect the fact that Supervisor Wolf did not participate in the vote authorizing litigation against the Santa Barbara County Employees Retirement System due to invoking the Rule of Necessity.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

**Budget Hearings****Santa Barbara County, Fiscal Year 2008-2009 Operating Plan****9:00 AM Public Comment**

Regarding budget process - Andy Caldwell addressed the Board.

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

Regarding departmental presentations, Final Budget Deliberations - Andy Caldwell, Dr. Anne Kokotovic, Chris Lambert, Suzanne Riordan, Claudia Crawford, Belen Seara, J T Turner, Sandy Stites, Catherine Bertalan, Annmarie Cameron, Bill Batty, Mike Foley, Leona Kain, Mrs. Monarrez, Joe Ivora, Hannah Brown, Jill Bolster-White, Milton Washington, Karen Sheppard, Karl Weaver, Luis Jose' Stephens, Marcela Sanchez, Kevin Smith, Anna Campbell, Dr. Rotofsky, Roger Thompson, Shelly Powers, Catherine Birtalan, Jayne Brechwald, Cindy Burton, Emily Allen, Holly Tatomer and Bartry Schuer addressed the Board.

**Final Budget Deliberations and Decision Making**

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

Conceptually approve funding of Items 1 through 4, Attachment E, Board adjustments to FY 2008-09 Recommended Budget as follows:

- 1) Bridge Financing for ADMHS Step Down - \$700,000
- 2) ADMHS Audit Reserve - \$846,000
- 3) Jail Sewer main repair - \$523,000
- 4) District Attorney/Public Defender ratio preservation - \$400,000

The motion carried unanimously.

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

Conceptually approve funding of items 6 through 13 and 21, Attachment E, Board adjustments to FY 2008-09 Recommended Budget as follows:

- 6) Public Health (Geriatric Assessment Program) - \$121,000
- 7) Public Health (HIV/AIDS) - \$50,000
- 8) SB Visitors and Conference Bureau (Film Commission) - \$95,000
- 9) Agricultural Commissioner (Oak Tree Specialist) - \$107,000
- 10) Agricultural Commissioner (Ag Advisory Committee) - \$100,000
- 11) Public Health (Environmental Health Fee Waiver) - \$107,000
- 12) Planning and Development (Ag Planner) - \$119,000
- 13) Public Health (Cuyama Clinic) - \$92,000
- 21) Fire Mapping - \$40,000

Further directed the transfer of the Adult and Aging Network to the Social Services Department to be funded out of the \$121,000 allocated to the Public Health Geriatric Assessment Program.

The motion carried unanimously.

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

Conceptually approve funding of item 15, Attachment E, Board adjustments to FY 2008-09 Recommended Budget as follows:

- 15) District Attorney (Truancy Intervention Program) - \$50,000

Transition funding contingent upon County staff meeting with County Schools to discuss options for full funding of the program with continuation of the program potentially contingent on participation by County Schools. Directed staff to return to the Board with a status report in three months as appropriate.

The motion carried as follows:

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

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

Conceptually approve increase in Planning and Development fee revenue in the amount of \$273,000 (setting a \$144 per Hr. rate). Direct staff to return with the necessary Board actions/resolutions to implement.

The motion failed by the following vote:

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

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

Regarding item 20, Attachment E, Board adjustments to FY 2008-09 Recommended Budget:

20) Treasurer (Financial Systems Analyst) - \$129,000

Directed staff to return to the Board with a status report on this request in 60 days as appropriate .

The motion carried unanimously.

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

Conceptually approved all final budget adjustments, Attachment E, Board adjustments to FY 2008-09 Recommended Budget, including #5) ADMHS Restoration - \$3,300,000. The Board approved FY 2008-09 allocation for ADMHS will provide funding in excess of \$8,000,000 above the adopted FY 2007-08 budget. Directed the County Executive Office to return to the Board with recommended budget adjustments after the 1st quarter of FY 2008-09 and after impacts to the County by the adoption of the State Budget are known.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Noes: 1 - Supervisor Carbajal

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

Conceptual allocate revenue to the FY 2008-09 budget from the following sources as follows:

TSAC Reserve: \$2,000,000

Litigation Reserve - \$500,000

TSAC Tobacco Cessation Program - \$50,000

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Noes: 2 - Supervisor Carbajal, Supervisor Wolf

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

Conceptually allocate additional funding from the TSAC reserve as follows:

\$250,000 to Alcohol and Drug Programs

\$150,000 to Mental Health Programs

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

Noes: 2 - Supervisor Firestone, Supervisor Gray

#### 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

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

a) **Approved.**

b) and c) **Authorized.**

d) **Adopted.**

**RESOLUTION NO. 08-239**

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno

Noes: 2 - Supervisor Firestone and Supervisor Gray

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

**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**

**Announcements**

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