



BOARD OF SUPERVISORS **Agenda Number:**
AGENDA LETTER

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: May 19, 2015
Placement: Set Budget Hearings for
6/8/15
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer

Contact Info: Tom Alvarez, Budget Director 568-3400

*Tom Alvarez
for M. Miyasato*

SUBJECT: **Hearings for the Fiscal Year 2015-16: Recommended Operating Plan and Budget for Santa Barbara County; and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

It is recommended that the Board of Supervisors for the County of Santa Barbara:

1. Receive the Fiscal Year 2015-16 Recommended Operating Plan and Budget for the County of Santa Barbara; and
2. Set hearing for the Fiscal Year 2015-16 Recommended Operating Plan and Budget for the County of Santa Barbara to begin Monday, June 8, 2015 and continue if necessary, through Friday, June 19, 2015, with specific hearings scheduled for Monday, June 8th and Wednesday June 10th, 2015 and if needed Friday, June 12, 2015.
3. Determine pursuant to CEQA Guidelines §15378 that the above fiscal activities are not a project under the California Environmental Quality.

It also is recommended that the Board of Supervisors for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

1. Receive the Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency; and
2. Set hearing for the Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Monday, June 8, 2015 and continue if necessary, through Friday, June 19, 2015, with specific hearings scheduled for Monday, June 8th and Wednesday June 10th, 2015 and if needed Friday, June 12, 2015.
3. Determine pursuant to CEQA Guidelines §15378 that the above fiscal activities are not a project under the California Environmental Quality.

Summary Text:

The Fiscal Year 2015-16 Recommended Operating Plan and Budget (Attachment A) for Santa Barbara County is hereby submitted to the Board of Supervisors. The Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency will be submitted separately before the budget hearings. Budget hearings for both are scheduled for the week of June 8-12, 2015, and if necessary, may be continued into the week of June 15-19, 2015.

Background:

Budget Hearings are scheduled to begin at 9:00 a.m. on Monday, June 8, 2015. The County Executive Office will begin with a presentation highlighting the major issues and funding allocations in the Fiscal Year 2015-16 Recommended Budget, and any significant changes made since the April Budget Workshops. Board discussions, deliberation and adoption of the budget are scheduled for Monday, June 8 and Wednesday, June 10, and if necessary Friday June 12, 2015. The schedule is provided in Attachment C. In line with past practice, Budget Hearings will also be noticed for the week of June 15-19, 2015, in the event additional time is needed.

The Recommended Budgets for the County of Santa Barbara and for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency will be posted on the County's website at <http://www.countyofsb.org/default.aspx> by Friday, May 15, 2015 and will be available in hard copy starting May 15, 2015 for public review at the Clerk of the Board office, 105 East Anapamu Street, Room 407, Santa Barbara, California, between 8:00 a.m. and 5:00 p.m., weekdays and at the public libraries during their posted operating hours. Budget hearings and availability of the Recommended Budgets will be noticed (Attachment B) no later than Wednesday, May 27, 2015 in the Santa Barbara News-Press, Lompoc Record, Santa Ynez Valley News, and the Santa Maria Times. The printed and bound version of the Fiscal Year 2015-16 Recommended Operating Plan and Budget for Santa Barbara County is available to the public for \$40.00 to cover the cost of printing by contacting the County Executive Office at 805-568-3400.

Ongoing Contracts and Grants

In order to efficiently manage the Board's agenda, a list of on-going grants and contracts, by department, will be presented at budget hearings with a recommendation that the Board approve, as a group, their renewal for FY 2015-16. This process is only for single year contracts, not multi-year agreements. To qualify for this process:

1. all contract terms and conditions, including contract scope of work, must remain unchanged from the prior contract, and
2. the value of the contract cannot change by more than 10% of the prior year

Ongoing contracts or grants in amounts that exceed 10% must be individually presented to the Board for approval. *If rates or units of service change, the contract may qualify for the on-going contracts process if these changes are clearly disclosed on the ongoing contract list.*

Outside Agency Requests

Outside agencies or community-based organizations seeking funding in the Fiscal Year 2015-16 Budget for Santa Barbara County that have not yet submitted requests to the County Executive Office may apply for monies by submitting a Letter of Request by Tuesday May 26, 2015. Outside agencies/organizations submitting funding requests will make a three minute presentation on Monday, June 8, 2015. (See Attachment C, Hearing Schedule)

Outside Agency Requests should be addressed to:

Mona Miyasato, CEO
Attn: Jette Christiansson
105 E. Anapamu Street, Room 406
Santa Barbara, CA 93101

Agency requests can also be emailed to caoemail@countyofsb.org

Requests should include:

The name of the requesting agency

The amount of funding requested

A description of the services that will be provided with the funding

A summary of the benefit to the community

Requests should be submitted on agency letterhead by Tuesday, May 26, 2015

If the Board approves specific project/program funding to an outside agency/organization through this process, a contract, based on the Letter of Request, will be established between the County and the outside agency in compliance with all applicable contracting legal authorities and policies.

Budget Inquiry Forms

Members of the Board of Supervisors may have questions which the County Executive Office (CEO) can answer prior to Budget Hearings. A form (Attachment D) has been included with this letter to facilitate such inquiries between now and the start of Budget Hearings on June 8, 2015. Additional copies of the form will be available in the CEO's and Board's offices. This form enables the questions and answers to be documented facilitating the ability for others who may have similar questions to be aware of the answer which provides the Board with consistent information during their budget deliberations.

Fiscal and Facilities Impacts:

As indicated in the Fiscal Year 2015-16 Recommended Budget.

Special Instructions:

The Clerk of the Board is requested to notice the budget hearings and availability of the Fiscal Year 2015-16 Recommended Budgets in the Santa Barbara News-Press, Lompoc Record, Santa Ynez Valley News, and the Santa Maria Times no later than Wednesday, May 27, 2015.

Attachments:

- A. FY 2015-16 Recommended Operating Plan and Budget for Santa Barbara County
- B. Notice of Public Hearing
- C. Draft Schedule of Departmental Budget Presentations
- D. Board Inquiry Form

Authored by:

Richard Morgantini, Fiscal and Policy Analyst 568-3400

cc: Department Directors
Assistant County Executive Officers
Fiscal and Policy Analysts
Recognized Labor Organizations

Attachment B
PUBLIC NOTICE

NOTICE OF PUBLIC HEARING
SANTA BARBARA COUNTY
RECOMMENDED BUDGET FOR THE 2015-2016 FISCAL YEAR

Notice is hereby given that on Monday, June 8, 2015, at 9:00 a.m. in the Board of Supervisors' Hearing Room, Fourth Floor, County Administration Building, 105 East Anapamu Street, Santa Barbara, California; the Board of Supervisors will meet for the purpose of conducting Public Hearings on:

- The Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara. The Recommended Budget for the County of Santa Barbara includes the County's General Operational Budget as well as budgets of special districts governed by the Board of Supervisors; and
- The Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency.

The hearings are scheduled for June 8th and June 10th including the Board of Supervisors' final deliberations. An additional hearing date has been scheduled on June 12th should additional deliberations be needed; however, the Board may choose to extend the hearings through June 19, 2015. A tentative daily schedule is available at the County Executive Office, 105 East Anapamu Street, Room 406, Santa Barbara, California; however, individual times on that schedule are subject to change.

Any member of the public may submit written comments and appear at the hearing and be heard regarding any item in the Recommended Budgets or for the inclusion of additional items. All proposals for revisions shall be submitted in writing to the Clerk of the Board of Supervisors before the close of the public hearing. The Board will receive staff's recommended final budget changes which will be available for public review before the Board takes final action on them.

In compliance with the Americans with Disabilities Act, persons needing special assistance to participate in these hearings may contact the Clerk of the Board at (805) 568-2240. Notification of at least 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements.

A copy of the Fiscal Year 2015-2016 Recommended Budgets for the County of Santa Barbara; and for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, will be available for public review on May 15, 2015 at the Clerk of the Board office, 105 East Anapamu Street, Room 407, Santa Barbara, California, between 8:00 a.m. and 5:00 p.m. on weekdays. Copies will also be available at the County's Fourth District office at 401 East Cypress Avenue, Lompoc; and the Fifth District office at 511 East Lakeside Parkway, Santa Maria. Additional copies of the Fiscal Year 2015-2016 Recommended Budgets will be available for public review at all main libraries during library operating hours.

Questions may be directed to the County Executive Office at (805) 568-3400.

Witness my hand and seal this _____ day of _____ 2015.

Michael Allen
CLERK OF THE BOARD OF SUPERVISORS

By _____
Deputy Clerk

Attachment C

FY 2015-17 Budget Hearing Schedule

Monday, June 8, 2015

- 9:00 AM Public Comment**
- 9:15 AM Budget Overview** - (Mona Miyasato)
- 9:30 AM Budget in Brief/Updates** - (Tom Alvarez)
- 10:15 AM Public Comment**
- 10:30 AM Break**
- 10:40 AM Departmental Updates - Policy & Executive**
Board of Supervisors - (Mona Miyasato)
County Executive Office - (Mona Miyasato)
County Counsel - (Michael Ghizzoni)
- 11:00 AM Departmental Updates - Health & Human Services**
Alcohol, Drug, & Mental Health Services - (Alice Gleghorn)
Child Support Services - (Carrie Topliffe)
First Five - (Ben Romo)
Public Health Department - (Takashi Wada)
Social Services - (Daniel Nielson)
- 12:00 PM Public Comment**
- 12:15 PM Lunch**
- 1:15 PM Departmental Updates – Public Safety**
Court Special Services - (Darrel Parker)
District Attorney - (Joyce Dudley)
Public Defender - (Rai Montes de Oca)
Fire - (Eric Petersen)
Probation - (Guadalupe Rabago)
Sheriff - (William Brown)
- 2:30 PM Public Comment**
- 2:45 PM Board Deliberation**
- Adjournment**

FY 2015-17 Budget Hearing Schedule

Wednesday, June 10, 2015

9:00 AM Public Comment

9:15 AM Updates from Monday Hearing

9:30 AM Departmental Updates - Support Services

Auditor-Controller - (Bob Geis)

Clerk-Recorder-Assessor - (Joe Holland)

General Services - (Matthew Pontes)

Treasurer-Tax Collector-Public Admin. - (Harry Hagen)

10:00 AM Public Comment

10:15 AM Break

10:30 AM Departmental Updates - Community Resources & Public Facilities

Agriculture, Weights & Measures - (Cathy Fisher)

Community Services (includes Libraries) – (Renee Bahl)

Planning & Development - (Glenn Russell)

Public Works - (Scott McGolpin)

11:30 PM Public Comment

11:45 PM Lunch

1:00 PM Outside Agency Requests

Outside Organizations and Non-County Agencies Requests (3 minutes per speaker)

2:00 PM Public Comment

2:15 PM Budget Summary & Wrap-up - (Mona Miyasato, Tom Alvarez)

2:45 PM Public Comment

3:00 PM Board Deliberations and Decision Making

Consider the approval of the 2015-2016 Recommended Budget for Santa Barbara County including Final Budget Adjustments, renewal of ongoing grants, renewal of ongoing contracts, and direction regarding the Adoption of Final Budget by Reference.

Consider the approval of the 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency.

Adjournment

FY 2015-17 Budget Hearing Schedule

Friday, June 12, 2015

9:00 AM Public Comment (as necessary)

9:15 AM Board Deliberations and Decision Making (as necessary)

Consider the approval of the 2015-2016 Recommended Budget for Santa Barbara County including Final Budget Adjustments, renewal of ongoing grants, renewal of ongoing contracts, and direction regarding the Adoption of Final Budget by Reference.

Consider the approval of the 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency.

Adjournment

Attachment D

Budget Hearings Board Inquiry Form

| Board Member | |
|--------------|--|
| Carbajal | |
| Wolf | |
| Farr | |
| Adam | |
| Lavagnino | |

Inquiry Number:

Department:

Date:

Page(s) of Budget Book/PowerPoint:

Request/Question:

Response Prepared by:

Response: