

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Vice Chair
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, April 17, 2019

9:00 AM

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, 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.

9:00 A.M. Convene to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

19-00001

No report from the County Executive Officer.

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (19-00004)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

Re: County Employee Compensation History - Andy Caldwell addressed the Board

Re: County Permitting Process - Ed Kalasky addressed the Board

Re: Cannabis Cultivation and Enforcement/Behavioral Wellness Programs - Renee O'Neill addressed the Board

Budget Workshop
Santa Barbara County Fiscal Year 2019-2020

OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION OF EACH DEPARTMENTAL PRESENTATION

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 a speaker slip to the Clerk of the Board. Speaker slips must be received before the item is considered. Matters not listed on the Agenda or of a general nature may be addressed during 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.

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

9:00 A.M. Departmental Budgets

Received and filed staff presentations regarding Departmental Budgets as follows: Sheriff - Special Issue: Northern Branch Jail Operating Fund Update, Public Defender, Probation, District Attorney, Court Special Services, Agriculture, Weights and Measures, Community Services and Planning and Development.

- Sheriff
- Special Issue: Northern Branch Jail Operating Fund Update
- Public Defender
- Probation
- District Attorney
- Court Special Services
- Agriculture, Weights and Measures
- Community Services
- Special Issue: County Efforts to Address Homelessness
- Special Issue: Library Update
- Planning and Development

Public Comment

**Re: Departmental Budgets, Sheriff - Special Issue: Northern Branch Jail
Operating Fund Update - Andy Caldwell, Pan Flint Tambo, Tom Franklin, Rob
Kirsch, Julie Hess, Toni Ford, Marian McKenzie, Gwen Marcus and Lynn Gibbs
addressed the Board.**

Board Deliberation and Comment

1) COUNTY EXECUTIVE OFFICE[19-00350](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2019-2020 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 15, 17, and 19, 2019, to receive presentations on the FY 2019-2020 Budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Office's (CEO's) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 11 and 13, 2019;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourned at 5:10 PM

Adjourned to

Friday, April 19, 2019

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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 Wednesday, April 17, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 18, 2019, at 5:00 PM; Saturday, April 20, 2019 following the 8:00 AM rebroadcast of the Tuesday, April 15, 2019 meeting; and on Monday, April 22, 2019 at 9:00 AM.

<http://www.countyofsb.org>