

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



*First District - Das Williams, Vice Chair*

*Second District - Janet Wolf*

*Third District - Joan Hartmann, Chair*

*Fourth District - Peter Adam*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Wednesday, April 19, 2017**

**9:00 AM**

**BUDGET WORKSHOPS**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. 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](http://www.countyofsb.org).

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

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**County Executive Officer's Report**

**No Report from the County Executive Officer.**

**Budget Workshop**  
**Santa Barbara County Fiscal Year 2017/2018**

*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.*

**General Public Comment:**

**Re: Budget Workshop Format/Public Participation: Andy Caldwell addressed the Board**

**9:00 A.M. Departmental Budgets**

Public Health

- Special Issue: Update on Affordable Care Act

Planning and Development

- Special Issue: Long-Range Planning Work Program

Public Works

Community Services

General Services

- Special Issue: Public Works, Community Services-Parks, General Services – Update on Maintenance

Auditor-Controller

Clerk-Recorder-Assessor

Treasurer-Tax Collector-Public Administrator

Fire

**Public Comment**

**Re: Departmental Budgets, Public Health - Andy Caldwell addressed the Board**

**Re: Special Issue: Update on Affordable Care Act - Andy Caldwell addressed the Board**

**Re: Departmental Budgets, Planning and Development and Special Issue, Long Range Planning Work Program - Laurie Tamura, Andy Caldwell, Bob Orach, Gary Wuitschick, Todd Edwards, Scott Parsons and Kim Kimball addressed the Board**

**Re: Departmental Budgets, Public Works - Bruce Corsaw and Andy Caldwell addressed the Board**

**Re: Departmental Budgets, Community Services - Ken Hough, April Price, Judith Dale, Gaby Edwards, Claire Von Blaricum, Dennis Allen and Andy Caldwell addressed the Board**

**Re: Departmental Budgets, General Services - Jonathan Abboud, Spencer Brandt, Bruce Corsaw and Andy Caldwell addressed the Board**

**Re: Special Issue, Public Works, Community Services-Parks, General Services: Update on Maintenance - No requests to speak**

**Re: Departmental Budgets, Auditor-Controller - No requests to speak**

**Re: Departmental Budgets, Clerk-Recorder-Assessor - No requests to speak**

**Re: Departmental Budgets, Treasurer-Tax Collector-Public Administrator - No requests to speak**

**Re: Departmental Budgets, Fire - No requests to speak**

**Board Deliberation and Comment**1) COUNTY EXECUTIVE OFFICE [17-00292](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2017-2019 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 17, 19 and 21, 2017 to receive presentations on the FY 2017-2018 Recommended and FY 2018-2019 Proposed Budgets;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Office's Recommended Budget, scheduled for release in May and Board adoption scheduled for June 12, 14 and 16, 2017;
- c) Regarding Planning and Development's Proposed FY 2017-2018 Long Range Planning Annual Work Program:
  - i) Receive and review the proposed Annual Work Program; and
  - ii) Provide direction to continue current projects, initiate recommended new projects, and direct staff to make any other requested changes to the Annual Work Program;
- d) Regarding other Special Issues discussed, provide direction as appropriate; and
- e) 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

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

a) and b) No action taken.

c) i) and ii) Received and filed the Planning and Development Department's proposed FY 2017-18 Long Range Planning Annual Work Program. Directed staff to continue current projects and to initiate recommended new mandated and non-mandated projects as presented at Budget Workshops on April 19, 2017. Further directed staff to return to the Board on June 6, 2017 in Santa Barbara for an update/options on the issue of Hoop Structure Ordinance amendments.

d) No action taken.

e) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Adjourned at 4:50 PM**

**Adjourned to**

**Friday, April 21, 2017**

**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 19, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 20, 2017, at 5:00 PM on CSBTV Channel 20.*

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