

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 15, 2005

**COUNTY ADMINISTRATION BUILDING
BOARD CONFERENCE 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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

12:30 PM Convened and Recessed to Closed Session

1:30 PM Reconvened to Regular Session

CONVENED AT 1:35 PM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Public Comment Period

HEARING TIME: 1:38 PM - 1:40 PM (2 MIN.)

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. 03-282) (05-00051)

RE: Universal Health care - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00782](#)

HEARING - Consider recommendations regarding the 2005 Strategic Scan, as follows: (EST. TIME: 4 HRS)

- a) Receive the 2005 strategic scan including introduction of the scan, scenario planning tool and actual learning scenarios by the County Executive Office and an overview of trends for key driving forces within the County of Santa Barbara;
- b) Provide direction to staff regarding scenarios presented and critical issues to be addressed given the data provided.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:40 PM - 4:30 pm (2 HRS. 50 MIN.)

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

Conducted public hearing.

a) Received and filed staff reports.

b) Return to the Board as appropriate with the balance of reports regarding the 2005 Strategic Scan.

The motion carried unanimously.

Adjourn to August 16, 2005

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

Adjourn
Adjourned at 4:30 PM

Announcements

THE SPECIAL MEETING OF MONDAY, AUGUST 15, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 1:30 P.M. AND WILL BE REBROADCAST ON WEDNESDAY, AUGUST 17, 2005 AT 6:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, AUGUST 23, 2005; TUESDAY, AUGUST 30, 2005; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). TUESDAY, SEPTEMBER 6, 2005.

THE NEXT REGULAR BOARD OF SUPERVISORS HEARING WILL BE HELD TUESDAY, SEPTEMBER 13, 2005 IN SANTA MARIA.

<http://www.countyofsb.org>