

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 17, 2005

Fiscal Year 2005-06 Budget Hearings

**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.

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

Fiscal Year 2005 - 2006 Budget Hearings

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

NOTE: Departments scheduled to make presentations during the designated time period are indicated with an *.

CONVENED AT 9:07 AM

9:00 AM - Public Comment

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

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

Public Comment

10:15 AM - 10:17 AM (1HR. 2 MIN.)

Final Board Deliberations and Decision Making:

Acted on as follows:

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

Directed staff to place \$500,000 of capital funding for the Community Media Access Center into a capital designation account for FY 2005-06 until such time that the Board considers the project.

The motion carried unanimously.

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

Directed that the Comprehensive Planning Division of the Planning and Development Department and associated FY 2005-06 budget allocation of \$2,078,260.77 be moved into Department 990 (General County Programs) effective July 1, 2005 for a period on one year.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Carbajal and Supervisor Rose

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00210](#)

HEARING - Consider recommendations regarding Fiscal Year 2005-06 Final Budget Adjustments, Ongoing Grant and Contract Approvals, and Budget Resolution, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2005-06 Proposed Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing revenue grants and expenditure contracts (including library and advertising) included in the Proposed Budget;
- c) Authorize the County Executive Officer to approve ongoing expenditure contracts where amounts are up to 10% greater or less than indicated amounts without returning to the Board for approval;
- d) Adopt a Resolution Adopting the Budget for Fiscal Year 2005-06.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

1:08 PM - 3:01 PM (1 Hour, 53 MIN.)

Acted on as follows:

Conducted public hearing.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal as follows:

a) Approved final Board member Proposed Allocations and Funding Options (Attachment 1) dated June 17, 2005 as amended at hearing.

The motion carried unanimously.

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

Approved final budget adjustments reflected in Attachment A (Final Budget Adjustments Summary - All Depts) dated June 17, 2005 as amended at hearing.

The motion carried unanimously.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno as follows:

b) and c) Authorized the County Executive Officer to approve submittal of routine ongoing grants and contracts from all departments including those instances where amendments of 10% or less are requested.

The motion carried unanimously.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray as follows:

d) Adopted amended Resolution as follows:

Delete the following from the final paragraph of page 3: "... with the first \$1,200,000 to the General Fund Contingency Designation with the remainder..."

RESOLUTION NO. 05-173

The motion carried unanimously.

Adjourn to Tuesday June 21, 2005

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

Adjourn
Adourned at 3:01PM

Announcements

<http://www.countyofsb.org>