

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

Friday, April 19, 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)

No requests to speak.

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

Community Services

- Special Issue: County Efforts to Address Homelessness
- Special Issue: Library Update

Clerk-Recorder-Assessor

Treasurer-Tax Collector-Public Administrator

Auditor-Controller

Human Resources

General Services

Public Works

County Counsel

County Executive Office

Board of Supervisors

General County Programs and Fund Balances

Received and filed staff presentations regarding Departmental Budgets as follows: Community Services - Special Issue: County Efforts to Address Homelessness - Special Issue: Library Update, Clerk-Recorder-Assessor, Treasurer-Tax Collector-Public Administrator, Auditor-Controller, Human Resources, General Services, Public Works, County Counsel, County Executive Office, Board of Supervisors, General County Programs and Fund Balances.

Public Comment

Re: Departmental Budgets, Community Services - Special Issue: County Efforts to Address Homelessness, Ben Romo and Renee O'Neill addressed the Board

Re: Departmental Budgets, Community Services - Special Issue: Library Update, Andy Caldwell, Stuart Kasdin and Pat Saley addressed the Board

Re: Departmental Budgets, Treasurer Tax Collector, Andy Caldwell addressed the Board

Re: Departmental Budgets, General Services, Andy Caldwell addressed the Board

Re: Departmental Budgets, Public Works, Andy Caldwell addressed the Board

Board Workshop Summary

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

Received and filed staff presentations and conducted public hearing.

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

a) through c) Conducted Budget Workshops, received presentations on the FY 2019-2020 Budget and provided conceptual direction to staff in anticipation of FY 2019-2020 Budget Hearings scheduled for June 11 and 13, 2019; and

d) Approved.

The motion carried by the following vote:

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

Adjourned at 2:40 PM

Adjourned to

Tuesday, May 7, 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 Friday, April 19, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Sunday, April 21, 2019, at 8:00 AM and on Monday, April 22, 2019, following the 9:00 AM rebroadcast of the Wednesday, April 17, 2019 meeting.

<http://www.countyofsb.org>