



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 14, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00302

RE: HEARING - Consider recommendations regarding the Fiscal Year 2022-2023 Preliminary Budget and Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2022-2023 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's (CEO's) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 14 and 15, 2022;
- c) Approve a new budget development policy to maintain a minimum reserve of \$3 million in the Disaster Recovery fund balance (Account 9846) in General County Programs to fund the repair of County infrastructure damaged during disasters when no other State or Federal reimbursement or other available funding can be identified;
- d) Provide direction, if any, regarding Special Issues or other items; and
- e) Determine pursuant to 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 hearings.

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

d) Provided direction to staff approving the proposed American Rescue Plan Act (ARPA) eligible projects totaling \$38,355,837.00, as revised for the following: Public Defender two (2) positions, three (3) years revised amount of \$938,400.00 and the addition of Heating, Ventilation, and Air Conditioning (HVAC) projects in the amount of \$444,600.00.

The motion carried by the following vote:

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



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- c) Approve a new budget development policy to maintain a minimum reserve of \$3 million in the Disaster Recovery fund balance (Account 9846) in General County Programs to fund the repair of County infrastructure damaged during disasters when no other State or Federal reimbursement or other available funding can be identified;
- d) Provide direction, if any, regarding Special Issues or other items; and
- e) Determine pursuant to 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



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

a) Received and filed;

b) Provided direction to staff approving the following Ongoing Recommended Expansions: Sheriff-Coroner Human Trafficking Detective; Treasurer-Tax-Collector Veterans' Services Representatives; Treasurer-Tax Collector Transient Occupancy Tax (TOT) Compliance Position; and the following One-Time Recommended Expansions: Community Services Department Zero Emissions Transport Specialist; County Executive Office Waterfront Infrastructure Feasibility Study; General County Programs North County Youth Safety Programs; General Services Electric Vehicle (EV) Infrastructure Costs; Planning and Development Long Range Planning Option One (1) Consultant; Capital Projects Orcutt Library Acquisition; Capital Projects Modoc Multi-Modal Phase two (2); Capital Projects Mission Canyon Sewer Extension; and Capital Projects Refugio Right of Way; and

c) and e) Approved.

The motion carried by the following vote:

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