




BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: June 9, 2008
Placement: Departmental
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s)  Michael F. Brown, County Executive Officer
Contact Info: Jason Stilwell, Assistant County Executive Officer/
Budget Director(x3411)
SUBJECT: Fiscal Year 2008-09 Recommended Operating Plan and Budget

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

1. Approve final budget adjustments to the Fiscal Year 2008-09 Recommended Budget;
2. Delegate authority to the County Executive Officer to execute ongoing grants and contracts (including library and advertising contracts) included in the Recommended Budget;
3. Authorize the County Executive Officer to approve ongoing contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval;
4. Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2008-09.

Summary Text:

The Fiscal Year 2008-09 Recommended Operating Plan and Budget is hereby submitted to the Board of Supervisors. Budget hearings are scheduled for the week of June 9-13, 2008.

Background:

The Fiscal Year 2008-09 Recommended Expenditure budget for all funds totals \$759.3 million, an increase of \$5 million or 0.66% more than the amount estimated to be spent in Fiscal Year 2007-08. It also includes \$33.5 million designated for future use which brings Total Uses to \$792.8 million for Fiscal Year 2008-09.

Total expenditure in the FY 2008-09 recommended budget is \$0.9 million less than the Adopted Fiscal Year 2007-08 Budget.

Staffing levels in the Recommended Fiscal Year 2008-09 Operating Plan and Budget are 4,135 Full Time Equivalent (FTE) positions. An FTE is a funded staff position. The Fiscal Year 2007-08 Adopted Budget included 4,351 FTE positions however, during the year, in anticipation of reductions in the Fiscal Year 2008-09 budget; an estimated 4,281 FTE positions were filled. Thus, the Recommended Budget's recommended 4,135 FTE are 70 fewer FTE than the current filled level and 216 FTE less than the current authorized level.

Final Budget Adjustments

As is the case each year, events have occurred since the Recommended Budget was prepared which prompts staff to recommend adjustments to various appropriations and revenues. Adjustments, which total \$5,554,435 with two adjustments for \$3,167,578, fall into categories listed here and detailed in Attachment A:

1. Re-budgeting appropriations included in the Fiscal Year 2007-08 budget, but not spent during the fiscal year, and moved to a designation via a Budget Revision during Fiscal Year 2007-08 for use in Fiscal Year 2008-09. Transfers include:
 - District Attorney's Office- re-budget \$24,000 for replacement of tape backup equipment for case management system.
 - District Attorney's Office- re-budget \$50,000 from fixed asset account funds for replacement of the two network servers.
 - District Attorney's Office- re-budget \$100,000 revenue received in FY 07-08 (and not expended) from Department of Insurance Workers' Compensation grant that was included in the FY 08-09 recommended budget and adjust the recommended budget accordingly.
 - Planning and Development- re-budget \$132,806 from the remaining contract balance for the Accela permit tracking system.
 - Planning and Development- re-budget \$55,000 from the remaining contract balance for the Goleta beach stabilization project.
 - Planning and Development- re-budget \$27,840 from the remainder of the continuous improvement designation to offset costs for ongoing planning process improvement work.
 - Public Works- re-budget \$1,640,000 for the construction of the Gobernador CIP project.
 - Public Works- release \$297,000 from a designation from unspent revenues received in FY 07-08 for design costs for the El Colegio Road Improvement Project - Phase II.

2. Other recommended changes adjust General Fund and non-General Fund budgets and do not increase General Fund Contribution amounts. Included are:
 - Public Works- \$584,534: Increase contractual expenses and inspection services with offsetting State revenue for repairs on East Camino Cielo, damaged from Zaca Fire.
 - Public Works-\$356,250: Increase contractual expenses with offsetting State revenue for repairs on Santa Barbara Canyon Road which was damaged from Zaca Fire.
 - Public Works- \$50,000: Release designations and increases professional services for the Cuyama Groundwater study.

- Public Works-\$10,000: Increase revenues for reviewing development projects to meet pollution standard requirements in Project Clean Water.
 - Public Works: Establish new cost centers and accounting structure for the Transportation Division of the Public Works Department and authorize the Auditor Controller to reallocate funds included in the recommended budget to two new funds for capital maintenance (Fund 0016) and for capital infrastructure (Fund 0017) and make final adjustments accordingly.
 - Public Works: \$525,000: Increase expenditures for equipment purchases and offsetting revenues for grant reimbursement from the State Air Resources Board.
 - Clerk-Recorder-Assessor (CRA)-\$274,427: Restore budget reductions of 3.58 FTE in the Assessor division, needed to absorb workload increase created by the current real estate market conditions. If necessary, the CRA will release designations to fund these positions, however, to the extent that the department can absorb these cost increases, the designation sources will not be released.
 - Clerk-Recorder-Assessor (CRA) - \$1,527,578: Establish budget for the State's reimbursement of costs incurred in conducting the February 2008 Primary Election in FY 07-08 and restore \$1,456,253 borrowed from the Strategic Reserve.
3. Ministerial changes implementing Board of Supervisors actions that occurred after the Recommended Budget was completed and changes that correct significant adjustments in the Recommended Budget.
- No changes at this time.

Attachment A is a list of all final budget adjustments recommended for approval by the Board.

Ongoing Grants and Contracts

The County has numerous ongoing grants and contracts that are renewed each year with the funding and expenditures approved by the Board during the annual budget hearings. The execution then becomes ministerial and can be delegated to the County Executive Officer, who will verify their inclusion in the Adopted Budget and sign for the County, thus reducing the number of administrative agenda items that come before the Board during the year. The Board has customarily delegated this authority to include grants and contracts where amounts are up to 10% more or less than indicated amounts, and approval of changes up to \$5,000 from the Board approved amounts on contracts less than \$50,000. This process has proven efficient and responsive for the agencies involved.

The grants to be included in this year's delegation are identified in **Attachment B**. The contracts to be included in this year's delegation are identified in **Attachment C**. The contract list could include *part-year* contracts that would have been for the same amount as the prior year if the request had been to renew them for a *full year*. For example, a contractor was paid \$100,000 for a full year's work last year but the proposed contract is for \$50,000 for 6 months work in Fiscal Year 2008-09.

Budget Resolution

The Resolution of the Board of Supervisors follows as **Attachment D**. Note the resolution allows the County Executive Officer, under limited circumstances, to approve changes to appropriations for previously approved equipment purchases.

Mandates and Service Levels

Board approval of these proposed changes (final budget adjustments and ongoing grants and contracts) during budget hearings is discretionary. The budget hearings, recommended budget and the budget resolution are subject to the Government Code of the State of California Sections 29066, 29080, 29089, 29090, and 29092.

Fiscal and Facilities Impacts:

Approval of these recommendations adopts the Fiscal Year 2008-09 Recommended Budget (with any modifications determined by the Board) and authorizes the County Executive Officer and/or the County Auditor-Controller to take necessary related fiscal action.

CC: Each Department Director

Attachments:

- A- Final Budget Adjustments
- B- Ongoing Grants
- C- Ongoing Contracts
- D- Resolution of the Board of Supervisors

Authored by:

Zandra Cholmondeley, Principal Analyst (x3261)

Attachment A

Final Budget Adjustments Summary-All Depts (2008-09)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
District Attorney						
8	24,000	24,000	0	0	0	This adjustment rebudgets FY 07-08 project funds for replacement of the tape backup equipment to provide timely daily backup of the DA case management sytem, concurrent with expanded storage capacity on the Discovery server.
9	50,000	50,000	0	0	0	This adjustment rebudgets FY 07-08 fixed asset account funds for replacement of the two DA network servers. Delayed purchase due to future release of improved servers.
10	0	0	0	0	0	The FY 07-08 Department of Insurance Workers' Compensation grant was under spent by \$100,000 largely due to the mid-year retirement of the attorney assigned to the State Worker's Compensation Fraud Program. This adjustment designates the FY 07-08 under spent grant money, releases the designation for program spending in FY 08-09, and reduces budgeted revenue in FY 08-09 by the same amount.
Dept Totals	74,000	74,000	0			
Planning & Development						
6	132,806	132,806	0	0	0	This adjustment will reallocate the remaining FY 07-08 contract balance for the permit tracking system, offset with a designation, for completion in next fiscal year.
7	55,000	55,000	0	0	0	This adjustment is to budget the remaining FY 07-09 contract balance for the Goleta beach stabilization project to next fiscal year which is offset with a designation.
8	27,840	27,840	0	0	0	This adjustment will allocate the remainder of the continuous improvement designation to offset costs for ongoing planning process improvement work.
Dept Totals	215,646	215,646	0			
Public Works						
5	584,534	584,534	0	0	0	This adjustment increases contractual expenses and inspection services for repairs on East Camino Cielo which was damaged as a result of the Zaca Fire. State revenues from the Office of Emergency Services will be received to fund these expenses.

Attachment A

Final Budget Adjustments Summary-All Depts (2008-09)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
Public Works						
6	356,250	356,250	0	0	0	This adjustment increases contractual expenses for repairs on Santa Barbara Canyon Road which was damaged as a direct result of the Zaca Fire. State revenues from the Office of Emergency Services will be received to fund these expenses.
7	1,640,000	1,640,000	0	0	0	This adjustment releases designations and budgets revenue to be received from the State for the construction of the Gobernador CIP originally budgeted in FY 2007-08.
8	50,000	50,000	0	0	0	This adjustment releases designations and increases professional services for the Cuyama Groundwater study.
10	10,000	10,000	0	0	0	This adjustment increases revenues for reviewing development projects to meet pollution standard requirements in Project Clean Water. This funding will provide increased appropriations for various projects.
11	297,000	297,000	0	0	0	This adjustment releases designations from unspent revenues received in fiscal year 2007-08 for design costs for the El Colegio Road Improvent Project - Phase II.
12	0	0	0	0	0	This adjustment establishes new cost centers and accounting structure for the Transportation Division of the Public Works Department. The new structure includes two additional funds, one for capital maintenance and one for capital infrastructure.
13	525,000	525,000	0	0	0	This adjustment increases expenditures for equipment purchases and increases revenues for grant reimbursement from the State Air Resources Board.
Dept Totals	3,462,784	3,462,784	0			
Clerk-Recorder-Assessor						
4	274,427	274,427	0	4	0	This adjustment restores budget reductions of 3.58 FTE's in the Assessor. This will restore the Assessor staffing level needed to absorb workload increase created by the current real estate market conditions.

Attachment A

Final Budget Adjustments Summary-All Depts (2008-09)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
Clerk-Recorder-Assessor						
5	1,527,578	1,527,578	0	0	0	This adjustment budgets for the State's reimbursement of costs incurred in conducting the February 2008 Primary Election in Fiscal Year 2007-08 and restores the amount borrowed from the County's Strategic Reserve Fund.
Dept Totals	1,802,005	1,802,005		0		
Grand Totals	5,554,435	5,554,435		0		

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: District Attorney					
44 - Crime Victim Assistance	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	63,680	0	63,680
177 - Spousal Abuser Prosecution	State Department of Justice	State	71,456	0	71,456
208 - Victims of Violent Crimes Claims	Victim Compensation and Government Claims Board	State	207,648	0	207,648
210 - Victim Witness Assistance Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	247,375	0	247,375
349 - State Quality Assurance and Revenue Recovery	Victim Compensation and Government Claims Board	State	96,075	0	96,075
468 - State Worker's Compensation	Department of Insurance	State	219,000	0	219,000
702 - Violence Against Women Formula Grants	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	105,000	0	105,000
782 - Elder Abuse and Career Criminal Vertical Prosecution	State Office of Emergency Services	State	146,981	0	146,981
783 - Central Coast Rural Crimes Prevention	State Office of Emergency Services	State	26,895	0	26,895
District Attorney Total			1,184,110	0	1,184,110

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Fire					
826 - 08-09 Leaking Underground Fuel Tank (LUFT) State and Tribal Underground Storage Tanks Program	U.S. ENVIRONMENTAL PROTECTION AGENCY	Federal	691,358	0	691,358
	Passed through: State Water Resources Control Board				
		Fire Total	691,358	0	691,358

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Sheriff					
47 - Byrne Formula Grant Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Criminal Justice & Planning (OCJP)	Federal	30,000	0	30,000
57 - State Criminal Alien Assistance Program	U.S. DEPARTMENT OF JUSTICE	Federal	443,300	0	443,300
456 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	20,000	0	20,000
784 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	5,000	0	5,000
Sheriff Total			498,300	0	498,300

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Public Health					
4 - Women, Infants, and Children (WIC)	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Health Services	Federal	2,563,367	0	2,563,367
83 - Health Center Cluster (PHD Homeless pgm 1361)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONSOLIDATED HEALTH CENTERS CLUSTER	Federal	447,623	0	447,623
92 - Community-Based Family Resource and Support Grants	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Social Services	Federal	22,009	0	22,009
103 - Grants to Provide Outpatient Early Intervention Services with Respect to HIV Disease (Ryan White Part C)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	355,524	0	355,524
107 - Project LEAN	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	25,000	0	25,000
109 - Project Grants and Cooperative Agreements for Tuberculosis Control Programs	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	95,558	0	95,558
111 - Maternal and Child Health Services/Perinatal Outreach and Education (POE)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	836,600	0	836,600
112 - Medi-Cal Administrative Activities Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Health Services	Federal	790,740	790,740	1,581,480

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
114 - Fetal Infant Mortality Review (FIMR)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	29,900	0	29,900
119 - AIDS Drug Assistance Program (ADAP)	State Office of AIDS	State	4,266	0	4,266
125 - PH Emergency Preparedness Comprehensive Agreement	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	508,538	0	508,538
127 - STD Community Intervention Program (SCIP)	California Department of Health Services Passed through: California Department of Health Services	State	13,431	0	13,431
132 - Solid Waste Grant (Environmental Safety)	California Department of Health Services	State	25,000	0	25,000
149 - AB411 Beach Sanitation	California Department of Health Services	State	51,737	0	51,737
213 - Child Health Disability Prevention (CHDP)	California Department of Health Services Passed through: California Department of Health Services	State	635,000	0	635,000
218 - CA Healthcare for Indigents	California Department of Health Services	State	50,000	0	50,000
219 - California Childrens Services Therapy program (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	1,490,000	0	1,490,000
224 - California Childrens Services Administration (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	2,850,000	0	2,850,000
303 - Emergency Medical Services Augmentation (EMSA)	State Department of Health Services	State	176,762	0	176,762

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
316 - Chlamydia Screening Project (ClaSP)	Department of Health Services	State	45,000	0	45,000
353 - Beach Monitoring and Notification Program Development Grants Beach Act (non-AB411)	U.S. ENVIRONMENTAL PROTECTION AGENCY	Federal	25,000	0	25,000
	Passed through: California Department of Health Services				
555 - Child Abuse Prevention, Intervention & Treatment	California Department of Health Services	State	117,995	0	117,995
	Passed through: DSS				
617 - HRSA/ HPP Hospital Preparedness Grant	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	238,365	0	238,365
	Passed through: California Department of Health Services				
649 - Targeted Case Management Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER	Federal	268,065	268,065	536,130
	Passed through: California Department of Health Services				
759 - Dental Disease Prevention	California Department of Health Services	State	125,759	0	125,759
761 - Centers for Disease Control and Prevention - Investigations and Technical Assistance (CDP 1275)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	335,194	0	335,194
	Passed through: California Department of Health Services				
764 - HIV Care Formula Grants (Ryan White Part B HIV Care Consortium)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	105,216	0	105,216
	Passed through: California Department of Health Services - Office of AIDS				
765 - HIV Care Formula Grants	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	439,241	0	439,241
	Passed through: California Department of Health Services				

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
766 - HIV/AIDS MGA, Acquired Immunodeficiency Syndrome (AIDS) Counseling & Testing	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	145,000	0	145,000
767 - HIV/AIDS MGA, AIDS Block Grant Funding (PHD Surveillance program 1452)	State Office of AIDS	State	48,880	0	48,880
768 - HIV/AIDS MGA, Education & Prevention	State Office of AIDS	State	102,556	0	102,556
769 - HIV/AIDS MGA, Neighborhood Intervention High Risk Testing Prog. (NIGHT)	State Office of AIDS	State	65,800	0	65,800
796 - Tobacco Health Education	California Department of Health Services Passed through: California Department of Health Services	State	150,000	0	150,000
803 - Medical Assistance Program (Multi-purpose Senior Services Program)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Aging	Federal	857,000	0	857,000
814 - Immunization Action Project (IAP), PHD program 1408	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	170,238	0	170,238
815 - Statewide Immunization Information System (SIIS) Grant, PHD program 1407	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	242,342	0	242,342
816 - Electronic Death Registration System for CA-EDRS	California Department of Health Services Passed through: California Department of Health Services	State	2,924	0	2,924

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
817 - Housing Opportunities for Persons with AIDS (HOPWA)	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Passed through: California Department of Health Services	Federal	147,887	0	147,887
818 - Nutrition Network	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	250,000	0	250,000
Public Health Total			14,853,517	1,058,805	15,912,322

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Alcohol, Drug, & Mental Hlth Svcs					
21 - Supportive Housing Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	115,000	0	115,000
82 - Projects for Assistance in Transition from Homelessness (PATH)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	53,495	0	53,495
104 - Block Grants for Prevention and Treatment of Substance Abuse	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	2,560,733	0	2,560,733
105 - Block Grants for Community Mental Health Services	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	199,420	0	199,420
221 - ADP - State General Fund (DMC)	California Department of Alcohol and Drug Program	State	1,605,965	0	1,605,965
254 - State AIDS Contract	California Department of Mental Health Passed through: Santa Barbara County Alcohol, Drug, and Mental Health Services	State	25,000	0	25,000
276 - ADP - Perinatal State General Fund - NNA	California Department of Alcohol & Drug Programs	State	239,300	0	239,300
277 - ADP - Comprehensive Drug Court Implementation State Grant	California Department of Alcohol and Drug Programs	State	170,813	0	170,813
278 - ADP- DC Partnership State Grant	California Department of Alcohol and Drug Programs	State	117,187	0	117,187
279 - ADP - Perinatal State General Fund - DMC	California Department of Alcohol and Drug Program	State	80,600	0	80,600
280 - ADP - Regular Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	1,044,000	0	1,044,000

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
281 - ADP - Perinatal Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	80,600	0	80,600
320 - Proposition 36	State of California: Department of Alcohol and Drug Program	State	1,360,633	0	1,360,633
444 - Early Childhood and Mental Health Services (ECMHS)	California Children & Families Commission Passed through: Children & Families Commission of Santa Barbara County	State	521,600	0	521,600
569 - Foster Care--Title IV-E	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Social Services	Federal	142,000	0	142,000
571 - Substance Abuse and Mental Health Services--Projects of Regional and National Significance	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	526,676	0	526,676
574 - Medical Assistance Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Mental Health	Federal	2,306,820	0	2,306,820
834 - Substance Abuse Offender Treatment Program (OTP)	CA Dept. of Alcohol & Drug Programs	State	204,600	0	204,600
Alcohol,Drug,&Mental Hlth Svcs Total			11,354,442	0	11,354,442

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Agriculture & Cooperative Exte					
724 - (US Fish & Wildlife) Conservation Grants Private Stewardship for Imperiled Species	U.S. DEPARTMENT OF THE INTERIOR Passed through: U. S. Fish and Wildlife Service - Ventura Office	Federal	34,500	0	34,500
725 - WMA Cape Ivy Montana State University G269-06-W0094	U.S. DEPARTMENT OF THE INTERIOR Passed through: Montana State University	Federal	1,500	0	1,500
794 - GWSS Plant and Animal Disease, Pest Control, and Animal Care	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Food and Agriculture	Federal	136,538	0	136,538
833 - (SOD) Plant and Animal Disease, Pest Control, and Animal Care	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Food and Agriculture	Federal	6,000	0	6,000
Agriculture & Cooperative Exte Total			178,538	0	178,538

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Public Works					
164 - CII Rebate Program	Department of Water Resources	State	20,000	0	20,000
563 - Sustainable garden grant	U.S. DEPARTMENT OF THE INTERIOR	Federal	5,000	0	5,000
Public Works Total			25,000	0	25,000

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Housing/Community Development					
752 - 05-STBG-1520 CHANCE Rehab Community Development Block Grants/State's Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	115,625	0	115,625
	Passed through: California Department of Housing and Community Development				
827 - Community Development Block Grants/Entitlement Grants	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	1,996,226	0	1,996,226
828 - HOME Investment Partnerships Program 2008	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	1,603,157	0	1,603,157
829 - Supportive Housing Program DayCenter 2/1/08	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	160,586	0	160,586
830 - Supportive Housing Program Good Sam 02/01/08	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	17,850	0	17,850
831 - Supportive Housing Program HMIS 07/07/08	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	102,813	0	102,813
Housing/Community Development Total			3,996,257	0	3,996,257

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Clerk-Recorder-Assessor					
805 - Help American Vote Act Requirement Payments	ELECTION ASSISTANCE COMMISSION (EAC) Passed through: California Secretary of State	Federal	2,048,556	0	2,048,556
Clerk-Recorder-Assessor Total			2,048,556	0	2,048,556

Ongoing Grants for Fiscal Year 2008-09

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: General Services					
695 - HMPG 1505-45-19 Santa Barbara Courthouse Seismic Retrofit - 8554	U.S. DEPARTMENT OF HOMELAND SECURITY Passed through: Governor's Office of Emergency Services	Federal	1,151,250	0	1,151,250
General Services Total			1,151,250	0	1,151,250
County Total			35,981,328	1,058,805	37,040,133

Grouped by: Dept Sorted by: Grant ID

Report Criteria Dept: All Departments

Ongoing Contracts for Fiscal Year 2008-09

Department	Contract # / Title	Service Provided	Contractor	Total
Expenditure Contracts				
Alcohol, Drug and Mental Health Services	BC05-103	Inpatient Services	Aurora Vista Del Mar Hospital	\$810,000
Alcohol, Drug and Mental Health Services	BC05-044	Children's Mental Health Therapeutic Behavioral Services	Casa Pacifica	\$3,640,320
Alcohol, Drug and Mental Health Services	BC05-035	Children's Mental Health Services	Child Abuse Listening & Mediation	\$1,220,376.00
Alcohol, Drug and Mental Health Services	BC05-105	First Five Program	Child Abuse Listening & Mediation	\$133,333.00
Alcohol, Drug and Mental Health Services	BC05-045	Children's Mental Health Services	Community Action Commission	\$2,314,885
Alcohol, Drug and Mental Health Services	BC05-083	Drug MediCal Treatment	Council on Alcohol and Drug Abuse	\$756,000
Alcohol, Drug and Mental Health Services	BC05-085	NNA Adult/Youth Treatment & Prevention	Council on Alcohol and Drug Abuse	\$585,000
Alcohol, Drug and Mental Health Services	BC07-097	START Project	Council on Alcohol and Drug Abuse	\$113,770
Alcohol, Drug and Mental Health Services	BC05-033	Children's Mental Health Services	Family Service Agency	\$1,041,600
Alcohol, Drug and Mental Health Services	BC05-093	Early Intervention Net Negotiated Amount	Family Services Agency	\$148,100
Alcohol, Drug and Mental Health Services	BC07-146	Drug MediCal Treatment	Golodner, Charles	\$170,000
Alcohol, Drug and Mental Health Services	BC05-086	NNA Adult Treatment & SAMHSA Services	Good Samaritan Shelter	\$994,268
Alcohol, Drug and Mental Health Services	BC05-017	Psychiatric Health Facility (PHF) Pharmacy	Kindred Pharmacy Services	\$215,000
Alcohol, Drug and Mental Health Services	BC07-183	MHSA New Heights/Connections Program	Mental Health Systems	\$848,340
Alcohol, Drug and Mental Health Services	BC07-167	Children's Residential Services	Milhou's Children's Center	\$150,000
Alcohol, Drug and Mental Health Services	BC04-196	DMC Adult Treatment & Co-occurring Services	Phoenix of Santa Barbara	\$120,000
Alcohol, Drug and Mental Health Services	BC05-118	Psychiatric Health Facility	San Luis Obispo County Behavioral Health	\$50,000
Alcohol, Drug and Mental Health Services	BC04-197	Drug MediCal Treatment	Santa Maria Valley Youth and Family Center	\$150,000
Alcohol, Drug and Mental Health Services	BC05-029	Children's Mental Health Services	Santa Maria Valley Youth and Family Center	\$1,125,090
Alcohol, Drug and Mental Health Services	BC05-055	Youth Placement	Seneca	\$145,000
Alcohol, Drug and Mental Health Services	BC05-053	Adult Institute for Mental Disease	Sierra Vista	\$165,000
Alcohol, Drug and Mental Health Services	BC05-015	Children's Mental Health Services	Sojourn Services, Inc.	\$1,741,770
Alcohol, Drug and Mental Health Services	06-76314-000	State Hospital Bed Purchase	State of California	\$539,868
Alcohol, Drug and Mental Health Services	BC06-086	IMD Services for Adults	Sylmar Health and Rehabilitation	\$275,000
Alcohol, Drug and Mental Health Services	BC07-124	Pharmaceuticals	The Medicine Shoppe	\$270,000
Alcohol, Drug and Mental Health Services	BC07-151	MHSA Vida Nueva Program	Transitions Mental Health Services	\$1,337,864
Alcohol, Drug and Mental Health Services	BC07-125	Pharmaceuticals	Valley Medical Pharmacy	\$315,000
Alcohol, Drug and Mental Health Services	BC07-053	Children's Group Home Services	Victor Treatment Centers, Inc.	\$125,000
Alcohol, Drug and Mental Health Services	BC07-031	DMC Adult Treatment Services	Zona Seca, Inc.	\$180,000
Child Support Services	BC08-083	Systems analysis, report generation, local support	Foothill Grove Corporation	\$105,000
Court Services	South County Conflict Defense Contract	Legal services when the Public Defender conflicts out	Criminal Defense Association	\$799,394
Court Services	North County Conflict Defense Contract	Legal services when the Public Defender conflicts out	North County Defense Team	\$860,840
General County Programs	Local Libraries	Library Funding	Local Libraries	\$2,911,758
Planning and Development	BC06025	Offshore Oil & Gas Technical Expertise	Robert Brown Engineers	\$300,000
Public Health	BC04-201(A2)	Medical Records Services	AssistMed, Inc.	\$120,000
Public Health	BC08-025	Physician Services	Bines, Lawrence	\$775,336
Public Health	BC07-082	Medical Therapy Unit Staffing Services	Core Medical Group	\$250,000
Public Health	BC06-077(A3)	TSAC Hospital Allocation	Foundation of SB Regional Health Authority	\$200,000

Ongoing Contracts for Fiscal Year 2008-09

Department	Contract # / Title	Service Provided	Contractor	Total
Public Health	BC04-220(A2)	Staff Nursing Services	Intelistaf Healthcare, Inc.	\$180,000
Public Health	BC06-060	TSAC Hospital Allocation	Lompoc Health Care District	\$102,628
Public Health	BC05-102(A4)	TSAC Hospital Allocation	Marian Medical Center	\$289,720
Public Health	BC07-075	Hospitalist Coverage	Marian Medical Center	\$295,265
Public Health	BC04-039(A2)	Ryan White Modernization and Treatment Act Part C	Pacific Pride Foundation	\$112,650
Public Health	BC06-035(A3)	Physician Services	Reffigee, Lester	\$242,744
Public Health	BC08-011	Graduate Medical Education (Residency) Contract	SB Cottage Hospital	\$949,672
Public Health	BC05-114(A4)	TSAC Hospital Allocation	SB Cottage Hospital	\$397,798
Public Health	BC06-061(A3)	TSAC Hospital Allocation	SB Cottage-Goleta	\$99,904
Public Health	BC05-046(A2)	Outside Referral Laboratory Services	Unilab	\$140,000
Public Works	BC08-001	Revegetation and Maintenance work	Enviroscaping, Inc.	\$275,000
Sheriff	BC05-001	Data processing consulting, design and development services	Bruce S Thomas, Inc.	\$155,000
Contractors on Payroll				
Alcohol, Drug and Mental Health Services	BC05-013	Psychiatrist	Bajor, George MD	\$100,000
Alcohol, Drug and Mental Health Services	BC05-012	Psychiatrist	Black, Bob MD	\$108,000
Alcohol, Drug and Mental Health Services	BC05-131	Psychiatrist	Clougherty, Kellee MD	\$187,000
Alcohol, Drug and Mental Health Services	BC07-033	Program Manager for ECMH	Fahey, Sandy	\$79,000
Alcohol, Drug and Mental Health Services	BC05-024	Psychiatrist	Hill, Robert MD	\$110,000
Alcohol, Drug and Mental Health Services	BC07-127	Psychiatrist	Koegler, Ronald MD	\$100,000
Alcohol, Drug and Mental Health Services	BC05-020	Patients Rights Advocate	Kroll, Aileen	\$64,680
Alcohol, Drug and Mental Health Services	BC06-102	Psychiatrist	Litten, Daniel MD	\$68,850
Alcohol, Drug and Mental Health Services	BC07-128	Psychiatrist	Lunianski, Irwin MD	\$106,000
Alcohol, Drug and Mental Health Services	BC06-085	PHF MFT	McCrary, Stacy	\$58,800
Alcohol, Drug and Mental Health Services	BC05-025	Psychiatrist	Schorstein, Herman MD	\$108,000
Alcohol, Drug and Mental Health Services	BC07-123	Training Manager	Sleigh, Jeanie	\$88,000
Public Health	BC08-068	Substitute Physician Services	Nudell Kupperman, Nancy M.D.	\$110,000
Public Health	BC08-041	Emergency Planning Services	Osborn, Jessica	\$43,848
Public Health	BC06-123	Ultrasound Technician	Silva, Cynthia	\$30,000
Revenue Contracts				
Agriculture & Cooperative Extension	unknown	Nursery Inspection Program	CA Dept. of Food and Agriculture	\$17,000
Agriculture & Cooperative Extension	unknown	Organic Program	CA Dept. of Food and Agriculture	\$2,600
Agriculture & Cooperative Extension	07-0039C	Data Entry for Pesticide Use Reports (Dept of Pesticide Regs)	CA Dept. of Food and Agriculture	\$57,180
Agriculture & Cooperative Extension	unknown	Seed Law Enforcement	CA Dept. of Food and Agriculture	\$2,600
Agriculture & Cooperative Extension	unknown	High Risk Pest Exclusion	CA Dept. of Food and Agriculture	\$92,000
Agriculture & Cooperative Extension	07-0015	Glassy-winged Sharp Shooter Inspections	CA Dept. of Food and Agriculture	\$139,538
Agriculture & Cooperative Extension	07-0064	Inspections relating to the sale of Petroleum (Div of Meas Stds)	CA Dept. of Food and Agriculture	\$6,375
Agriculture & Cooperative Extension	07-0064	Weighmaster Inspections (Div of Meas Stds W&M)	CA Dept. of Food and Agriculture	\$3,300
Agriculture & Cooperative Extension	unknown	Sudden Oak Death	CA Dept. of Food and Agriculture	\$20,000
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	CenCal Health (Santa Barbara Regional Health Authority)	\$91,238
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Central Coast Headway	\$28,076
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Buellton	\$1,990

Ongoing Contracts for Fiscal Year 2008-09

Department	Contract # / Title	Service Provided	Contractor	Total
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Carpinteria	\$1,600
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Guadalupe	\$57
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Lompoc	\$16,187
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Santa Barbara	\$46,307
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Santa Maria	\$27,670
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Solvang	\$1,680
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Council on Alcohol and Drug Abuse	\$8,600
Alcohol, Drug and Mental Health Services	Federal Substance Abuse Mental Health Services Administration	Substance Abuse Residential Treatment	Federal Substance Abuse Mental Health Services Administration	\$260,000
Alcohol, Drug and Mental Health Services	CEMH8050	Prop 10 services	First Five Commission	\$521,607
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Golodner, Charles	\$750
Alcohol, Drug and Mental Health Services	26340	Mental Health Vocational Rehab Services	CA Dept of Rehabilitation	\$130,000
Alcohol, Drug and Mental Health Services	IDEA Funds	Individuals with Disabilities Education Act	SB County Education Office	\$1,560,661
Alcohol, Drug and Mental Health Services	07-77014-000	AIDS contract	State of California	\$25,000
Alcohol, Drug and Mental Health Services	06-76052-000	Mental Health Plan	State of California	\$711,299
Alcohol, Drug and Mental Health Services	06-76146-000	Performance contract (Contract Terms Only)	State of California	\$0
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Zona Seca	\$33,600
Public Health	07-00771	Animal Control Field and Shelter Services	City of Buellton	\$27,963
Public Health	08-00246	Animal Control Field and Shelter Services	City of Carpinteria	\$25,049
Public Health	07-00771	Animal Control Field and Shelter Services	City of Goleta	\$189,038
Public Health	07-00771	Animal Control Field and Shelter Services	City of Guadalupe	\$38,678
Public Health	07-00771	Animal Control Field and Shelter Services	City of Lompoc	\$240,800
Public Health	08-00246	Animal Control Field and Shelter Services	City of Santa Barbara	\$158,280
Public Health	05-01031	Animal Control Field and Shelter Services	City of Santa Maria	\$498,372
Public Health	07-00771	Animal Control Field and Shelter Services	City of Solvang	\$33,352

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA STATE OF CALIFORNIA

IN THE MATTER OF ADOPTING THE BUDGET FOR FISCAL YEAR 2008-09

RESOLUTION NO. 08-

1 **WHEREAS**, the Board of Supervisors of the County of Santa Barbara, State of
2 California, has been meeting from time to time and holding public hearings at such meetings
3 for the discussion and consideration of the proposed budget for the 2008-09 fiscal year, all
4 pursuant to notice and the provisions of law, said public hearings having commenced on June
5 9, 2008, and concluded on June 13, 2008, pursuant to notice given under Section 29066 and
6 the requirements of Sections 29080 through 29092 of the Government Code of the State of
7 California; and

8 **WHEREAS**, said Board of Supervisors has met pursuant to such published notice
9 and heard all members of the general public and officials present regarding the matters
10 aforesaid and has considered, made and settled all revisions of, deductions from, and
11 increases or additions to the proposed budget which it deems advisable; and

12 **WHEREAS**, the record is in final form in the possession of the Santa Barbara County
13 Clerk of the Board of Supervisors and Auditor-Controller, which meets requirements set
14 forth in Government Code Section 29089, and the public hearing on said budget being now
15 finally closed, and the meetings thereon finally concluded;

16 **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the
17 County of Santa Barbara, State of California, that said budget as so increased, modified,
18 revised and finally settled shall be, and the same hereby is adopted as the budget for the
19 2008-09 fiscal year for the County of Santa Barbara and all other entities whose affairs are
20 financed and under the supervision of the Board of Supervisors; and that said budget
21 document presently consists of the 2008-09 Proposed Budget, the record for the Budget

1 Hearings, and the summaries and decisions of the Santa Barbara County Board of
2 Supervisors in making final budget adjustments which are incorporated herein and made a
3 part of this resolution as though set forth in full pursuant to Government Code Section 29090.

4 **BE IT FURTHER RESOLVED** that the Auditor-Controller in compiling the final
5 budget, is authorized to make adjustments required to balance interfund and intrafund
6 transfers, and to make adjustments in offsetting revenue/expenditure accounts to the extent
7 that there is no net overall change in the budget or no net change in General Fund
8 Contribution as adopted during budget hearings.

9 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
10 Controller are authorized to transfer appropriations to or from the Designated-Salary and
11 Retirement Offset account in order to make adjustments, if necessary, to the Salaries and
12 Benefits account of departmental budgets in accordance with any negotiated salary
13 agreements or retirement rate changes.

14 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
15 Controller are authorized to make final budget adjustments that transfer 2007-08
16 appropriations for fixed assets and other material purchases that have been ordered but not
17 received, by June 30, 2008 to the 2008-09 budget, subject to established criteria.

18 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
19 approve revisions to the 2008-09 budget that increase appropriations for approved fixed
20 assets because of price changes subsequent to the adoption of the budget in amounts up to ten
21 percent (10%) of the approved budget for the item.

22 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
23 approve revisions to the 2008-09 budget to allow purchase of equipment approved in the
24 budget as "Service and Supplies," which are subject to reclassification as fixed assets due to

1 price changes which occur after the preparation of the budget, causing the item to meet the
2 capitalization threshold of \$5,000 for equipment.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final
4 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or
5 from designated fund balances and contingencies to balance the budget for the various funds
6 governed by the Board of Supervisors.

7 **BE IT FURTHER RESOLVED** that the internal charges for services included in the
8 proposed budget and as increased, modified and revised, and finally settled, are hereby
9 adopted and incorporated into the financing of the Final Budget.

10 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
11 adjustments to the final budget throughout fiscal year 2008-09 for line item accounts 3381
12 Unrealized Gain/Loss on Investments and 9797 Designated-Unrealized Gains to properly
13 record changes in the fair value of investments.

14 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
15 adjustments to the final budget throughout fiscal year 2008-09 for line item account 3380
16 Interest Income and various designation accounts in order to properly record designation
17 increases in operating funds due to interest income in the underlying agency fund.

18 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County Executive
19 Officer are authorized to make any adjustments to the final budget for fiscal year 2008-09 in
20 order to comply with any Governmental Accounting Standards Board Pronouncements or to
21 conform the budget to Generally Accepted Accounting Principles.

22 **BE IT FURTHER RESOLVED** that the Auditor-Controller is hereby authorized to
23 make adjustments to the final budget for fiscal year 2008-09 to reflect the transfer of any
24 undesignated General Fund balance greater than \$0 (zero), first, to budget adjustments in the
25 following order: 1) \$700,000 to Alcohol, Drug and Mental Health Services for bridge

1 financing, 2) \$845,145 to the Audit Exceptions Designation, 3) \$523,000 to the Deferred
2 Maintenance Designation, 4) \$400,000 to the District Attorney for core case prosecution
3 functions within criminal operations; with the remainder to the General Fund Strategic
4 Reserve. If the General Fund undesignated fund balance ends the fiscal year below \$0 (zero)
5 the difference will be taken from the General Fund Strategic Reserve.

6 **PASSED, APPROVED, AND ADOPTED** by reference in accordance with
7 Government Code Section 29090 by the Board of Supervisors of the County of Santa
8 Barbara, State of California, this thirteenth day of June 2008 by the following vote:

9 AYES:

10 NOES:

11 ABSENT:

12 ATTEST:
Michael F. Brown
Clerk of the Board

Salud Carbajal, Chairman
Board of Supervisors

BY: _____

APPROVED AS TO FORM:
Daniel Wallace
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
County Counsel

BY: _____
Auditor-Controller