

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal*  
*Second District - Janet Wolf, Chair*  
*Third District - Doreen Farr*  
*Fourth District - Peter Adam, Vice Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Wednesday, June 10, 2015**

**9:00 AM**

**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, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## **Late Distribution and Ex-Parte Communication**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session Agenda

**County Executive Officer's Report****Budget Hearings****Santa Barbara County Fiscal Year 2015-2016 Operating Plan**

*All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.*

*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.*

**COUNTY EXECUTIVE OFFICE**[15-00477](#)

Fiscal Year 2015/2016 Proposed Operating Plan and Budget

**9:00 A.M. Public Comment****9:15 A.M. Updates from Monday Hearing**

**9:30 A.M. Departmental Updates – Support Services**

Auditor-Controller  
Clerk-Recorder-Assessor  
General Services  
Treasurer-Tax Collector-Public Administrator

**10:00 A.M. Public Comment**

**10:15 A.M. Break**

**10:30 A.M. Departmental Updates – Community Resources & Public Facilities**

Agriculture, Weights and Measures  
Community Services  
Planning and Development  
Public Works

**11:30 A.M. Public Comment**

**11:45 A.M. Lunch**

**1:00 P.M. Outside Agency Requests**

Outside Organizations and Non-County Agencies Requests

**2:00 P.M. Public Comment**

**2:15 P.M. Budget Summary and Wrap-up**

**2:45 P.M. Public Comment**

**3:00 P.M. Board Deliberations and Decision Making**

**ADDENDUM**

**Item A-1) is added to the Administrative Agenda, as follows:**

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**A-1) COUNTY EXECUTIVE OFFICE**

**15-00514**

Consider recommendations regarding the House Natural Resources Indian Affairs Subcommittee Hearing on H.R. 1157 for “Camp 4” Fee-to-Trust, as follows:

- a) Receive and file a report and provide direction as appropriate in anticipation of the June 17, 2015 hearing before the House Natural Resources Indian Affairs Subcommittee on Camp 4 Fee-to-Trust;
- b) Designate Supervisor Farr as the County representative to attend the hearing and testify in opposition to H.R. 1157 - Santa Ynez Band of Chumash Mission Indians Land Transfer Act of 2015; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

1) COUNTY EXECUTIVE OFFICE[15-00426](#)

HEARING - Consider recommendations regarding Fiscal Year 2015-2016 Recommended Budget, as follows:

- a) Consider and amend the Fiscal Year 2015-2016 Recommended Budget, including County Executive Officer's Recommended Budget Expansions and Restorations;
- b) Approve final budget adjustments to and approve the Fiscal Year 2015-2016 Recommended Budget;
- c) Delegate authority to the County Executive Officer to execute renewal of single-year grants and contracts (ongoing grants and contracts) included in the Recommended Budget that had previously been approved by the Board, where contract amounts are up to 10% greater or less than previously contracted amounts;
- d) Adopt the Resolution of the Board of Supervisors entitled "In the Matter of Adopting the Budget for Fiscal Year 2015-2016"; and
- e) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under the CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE  
FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY[15-00475](#)

JOINT HEARING - Consider recommendations regarding Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting as the Successor Agency to the Former Santa Barbara County Redevelopment Agency:

- a) Adopt the Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled "In The Matter Of Adopting The Budget For Fiscal Year 2015-2016 For The County Of Santa Barbara As Successor Agency To The Former County of Santa Barbara Redevelopment Agency".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Friday, June 12, 2015**

**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 Wednesday, June 10, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 11, 2015, at 5:00 PM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**