

**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*

**Action Summary**

**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.

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

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**County Executive Officer's Report**

No report from the County Executive Officer.

**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**

**Re: Budget Hearing Process and Public Participation - J Andrew Caldwell and Joe Armendariz addressed the Board.**

**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**

**Re: Departmental Updates: Support Services - J Andrew Caldwell and Paul Van Lear addressed the Board.**

**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**

Re: Departmental Updates: Community Resources and Public Facilities - Joanna Hill, Rebecca Claussen, Matthew Margulies, Ann Dusenberry, Patricia MacKinnon, Corrie Ellis, Richard Mason, Pegeen Soutar, Judi Anderson, Jacqueline Inda, Robert Perry, Kim Yasuda, Sue Smiley, Andrea Adams-Morden, Vivian Stanton, Erin Pinto, Hillary Blackerby, Axel Eaton, Jack O'Shea, Par Saley, Elise Fields, Jessica Alstatt, Owen Bailey, Shirley Stacy, Carolyn Lawrence, Susan Whisenand, Patricia Manuras, Mike Woods, Liam Horstick, Catherine Overman, Amy Anderson, Joe Armendariz, Ken Hough, Ari Ahavah, George Thurlow, Melissa Cohen, Colin Jones, Jefferson Litten, Jan Dietrick, Paul Van Lear, Joan Calder, Mary Bianchi, Sylvia Kenmuir, Guy, Cressida Silvers, Dr. Heather Scheck, Brian Carbera, Mary Housel, Carol Gregor, Betty Rose Gunn, Diane Handles, Judith Dale, Jeremy Roark and Richard Yales addressed the Board.

**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**

Re: Outside Agency Requests - Dave Hopkins, Andrea Bifano, Peter Marin, Leah Combs, Mary Bianchi, Molora Vadnais, Kate Lee, Emily Allen, Jessica Wishan, Jim Gill, Charles Gonzale, Ken Oplinger, Zoe Taylor, Elsa Granados, Pam Gnekow, Carlos Lopez, Catt Phan, Chuck Flacks, Holly Carmody, Sylvia Barnard and Anna Campbell addressed the Board.

**2:15 P.M. Budget Summary and Wrap-up****2:45 P.M. Public Comment**

Re: Budget Summary and Wrap-Up - Lynn Gibbs, George Kaufmann and Emily Allen addressed the Board.

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

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be acted on as follows:**

- a) Received and filed;
- b) Designated County Executive Officer Mona Miyasato; and
- c) Approved.

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Adam

**Noes:** 2 - Supervisor Carbajal, and Supervisor Lavagnino

1) COUNTY EXECUTIVE OFFICE

15-00426

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

- a) Consider and amend the FY 2015-2016 Recommended Budget, including County Executive Office Recommended Budget Expansions and Restorations;
- b) Approve final budget adjustments to and approve the FY 2015-2016 Recommended Budget through separate votes;
  - i) Without voting on the funding of the “S.T.A.R. Complex SB 1022” Project included in the Recommended FY 2015-16 Capital Projects Budget at Page E-14 and D-411;
  - ii) As to funding of the “S.T.A.R. Complex SB 1022” Project included in the Recommended FY 2015-2016 Capital Projects Budget on Page E-14 and D-411;
- 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 FY 2015-2016; and
- e) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378 that the above activities are not a project under CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be acted on as follows:**

**Directed staff to apply a 4.5% property tax growth rate to Attachment E, Board Adjustments to FY 2015-16 Recommended Budget.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

**Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

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

a) and b) Acted on as follows:

i) Approved without voting on funding of the "S.T.A.R. Complex SB 1022 Project; and incorporating County Executive Officer Recommended Budget Expansions and Restorations as reflected in Attachment A-1 of County Executive Office Board Letter dated June 8, 2015 and approved final budget adjustments as reflected in Attachment E, Board Adjustments to the FY 2015-16 recommended budget, dated June 10, 2015.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

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

a) and b) Acted on as follows:

ii) Approved funding of the "S.T.A.R. Complex SB 1022" Project included in the Recommended FY 2015-16 Capital Projects Budget at page E-14 and D-411.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Farr, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Adam

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

c) Approved;

d) Adopted; and

RESOLUTION NO. 15-157

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

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

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be acted on as follows:**

- a) Adopted.**

**RESOLUTION NO. 15-158**

**The motion carried by the following vote:**

**Ayes:**            5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino



**Adjourned at 6:35 PM**

**Adjourned to**

**Tuesday, June 16, 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>**