

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Monday, June 9, 2014

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.

9:00 A.M. Convene to Regular Session

Roll Call

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

Pledge of Allegiance

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR LAVAGNINO 14-00439

HEARING - Consider recommendations regarding Extra Help services for Board of Supervisors, Fifth District, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.6, certify that the appointment of a retiring County employee is necessary to fill a critically needed position before 180 days has passed from the date of retirement and approve the appointment of retiring Sandra Agalos, Board Administrative Assistant to a part time, extra help position, limited to 960 hours of service in a calendar or Fiscal Year; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (5) of the CEQA Guidelines.

Conducted public hearing.

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

a) Approved.

b) Approved.

The motion carried by the following vote:

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

Budget Hearings
Santa Barbara County Fiscal Year 2014-2015 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.

9:00 A.M. Public Comment

Re: In God We Trust - Tom Murphy addressed the Board.

Re: FY 2014-15 Budget Process - Andy Caldwell addressed the Board

9:15 A.M. Budget Overview – CEO

9:30 A.M. Functional Group Summaries

Policy and Executive
Health and Human Services
Public Safety
Community Resources and Public Facilities
General Government and Support Services

9:45 A.M. Public Comment

Re: Functional Group Summary - Policy and Executive, Health and Human Services, Public Safety, Community Resources and Public facilities, General Government and Support Services: Joe Armendariz, Andy Caldwell, Bonnie Raisin, Pamella Collins Konvicka, Fleming Conniek, Ann Eldridge, Wayne Mellinger, Bob Bogle, Rick Rooney, Martha Santrizos, Jose Arturo Ortiz de Martinez-Gallegos, Willy Chamberlin, Fran Farina, Emily Allen, Judith Dale, Linda Krop and Sylvia Barnard addressed the Board.

10:00 A.M. Budget in Brief

General County Programs

Successor Agency and Fund Balances

10:45 A.M. Break

**11:00 A.M. Updates since April Workshops
(Expansion Requests; Service Level Reductions; Etc.)**

11:15 A.M. Public Comment

Re: Updates Since April Workshops (Expansion Requests, Service Level Reductions): Andy Caldwell addressed the Board.

11:30 A.M. Lunch

1:00 P.M. Non-County Agency Requests

Outside Organizations and Non-County Agencies' Requests

1:45 P.M. Public Comment

Re: Non-County Agency Requests (Outside Organizations and Non-County Agencies' Requests): Sue Gray, Bill Mahan, Mary Bianchi, Melissa Moreno, Bruce Stenslie, Molora Vadnais, Elizabeth Diaz and Andy Caldwell addressed the Board.

2:45 P.M. Preliminary Board Deliberations and Decision Making

Continued Board Deliberations and Decision Making to Wednesday, June 11, 2014.

Adjourned at 4:00 PM

Adjourned to

Wednesday, June 11, 2014

Fiscal Year 2014-2015 Budget Hearings

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 Monday, June 9, 2014 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, June 10, 2014 at 5:00 PM and on Friday, June 13, 2014 at 5:00 PM.

The Budget Hearings will be rebroadcast in their entirety on Saturday, June 14, 2014 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>