

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Action Summary

Friday, June 14, 2013

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

Budget Hearings
Santa Barbara County Fiscal Year 2013/2014 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

[13-00346](#)

Fiscal Year 2013/2014 Proposed Operating Plan and Budget

9:00 A.M. Public Comment

Re: General Public Comment - Bruce Corsaw, Andy Caldwell, Ryan Sullivan and Joe Armendariz addressed the Board.

Re: Board Deliberations and Decision Making - Michael Foley, Viviana Saavedra, Geoff Alexander, Kathy Jenega-Dykes, Charles "CJ" Jackson and Bruce Corsaw addressed the Board.

9:00 A.M. Board Deliberations and Decision Making

1) COUNTY EXECUTIVE OFFICE [13-00459](#)

HEARING - Consider recommendations regarding the Fiscal Year 2013/2014 Recommended Operating Plan and Budget, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2013/2014 Recommended Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing grants and Contracts included in the Recommended Budget;
- c) Authorize the County Executive Officer to approve ongoing Contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000.00 more or less than indicated amounts on Contracts under \$50,000.00, without returning to the Board of Supervisors for approval; and
- d) Adopt a Resolution entitled In the Matter of Adopting the Budget for Fiscal Year 2013/2014.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

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

- a) Approved final budget adjustments to the Fiscal Year 2013-2014 recommended budget including adjustments reflected in Attachment A, Final Budget Adjustments Summary - All Departments, dated June 14, 2013.**
- b) Approved.**
- c) Approved.**
- d) Adopted Resolution including final budget adjustments as reflected in Attachment E to the Resolution, dated June 14, 2013.**

RESOLUTION NO. 13-161

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Adam

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE 13-00458
FORMER SANTA BARBARA COUNTY REDEVELOPMENT
AGENCY

JOINT HEARING - Consider recommendations regarding the Fiscal Year 2013/2014 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:

Adopt a Resolution entitled In The Matter of Adopting the Budget for Fiscal Year 2013/2014 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 Wolf, that this matter be Adopted.

RESOLUTION NO. 13-162

The motion carried by the following vote:

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

Adjourned at 2:34 PM

Adjourn to

Tuesday, June 18, 2013

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 Friday, June 14, 2013 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Friday, June 14, 2013 at 5:00 PM.

The Budget Hearings will be rebroadcast in their entirety on Saturday, June 15, 2013 at 8:00 AM, Sunday, June 16, 2013, at 8:00 AM and Monday, June 17, 2013 at 8:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>