

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Chair
Second District - Laura Capps
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Friday, June 16, 2023

9:00 AM

BUDGET HEARING

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. 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. Convened to Regular Session**Roll Call**

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance**County Executive Officer's Report**

[23-0001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

No report from the County Executive Officer, Mona Miyasato.

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.

Resolutions to be Presented

A-1) SUPERVISOR CAPPS [23-00561](#)

Adopt a Resolution proclaiming June 19, 2023 as Juneteenth 2023 in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 23-136

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) SUPERVISOR CAPPS [23-00562](#)

Adopt a Resolution proclaiming the month of June 2023 as LGBTQ+ Pride Month 2023 in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, that this matter be adopted.

RESOLUTION NO. 23-137

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Abstained: 1 - Supervisor Nelson

Budget Hearing
Santa Barbara County Fiscal Year 2023-2024 Operating Plan

All times shown are estimates for planning purposes. Items may be heard earlier or later than listed on the Agenda. Departmental presentations not completed on Friday, June 16, 2023 may be considered on Monday, June 20, 2023. If Budget Hearings are continued to Monday, June 20, 2023, the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue listed for discussion on Friday, June 16, 2023.

Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to page two (2) of this Agenda for details regarding current methods of participation. Matters not listed on the Agenda or of a general nature may be addressed during the Public Comment Period at the end of each day's hearing. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget. At the Board's discretion, departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

9:00 A.M. Introduction

Budget Overview

Functional Group | Health & Human Services

Social Services
Behavioral Wellness
Public Health
Child Support Services
First 5

Public Comment

Re: Functional Group | Health & Human Services - Nancy McCradie, Susan Horne, MaryEllen Rehse, Traile Easland, and Eplanet Thunderstriker addressed the Board.

Functional Group | Community Resources & Public Facilities

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

Public Comment

**Re: Functional Group | Community Resources & Public Facilities - Eplanet
Thunderstriker and Jenna Norton addressed the Board.**

Functional Group | General Government & Support Services

Auditor-Controller
Treasurer-Tax Collector-Public Administrator
Clerk-Recorder-Assessor
Human Resources
General Services
Information Technology

Public Comment

No requests to speak.

Functional Group | Public Safety

District Attorney
Probation
Public Defender
Sheriff
Fire

Public Comment

Re: Functional Group | Public Safety - Maureen Earls, Eplanet Thunderstriker, and Gail Osherenko addressed the Board.

Functional Group | Policy & Executive

County Counsel
Board of Supervisors
County Executive Office & General County Programs

Public Comment

Re: Functional Group | Policy & Executive - Eplanet Thunderstriker addressed the Board.

Board Deliberation

23-00002

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (23-00002)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

Re: Concerned with Various Perceived Injustices in Government – Eplanet Thunderstriker addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 23-00563

HEARING - Consider recommendations regarding Fiscal Year (FY) 2023-2024 Recommended Budget Hearings, as follows:

Acting concurrently as the Board of Supervisors; Board of Directors, Fire Protection District; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Laguna County Sanitation District; Board of Directors, Water Agency; and other Special Districts under the supervision and control of the Board of Supervisors:

- a) Receive, consider, and file the FY 2023-2024 Recommended Budget, which includes the County's General Operating Budget as well as budgets of Special Districts governed by the Board of Supervisors;
- b) Approve County Executive Officer's recommended expansions and final budget adjustments to the FY 2023-2024 Recommended Budget;
- c) Adopt the Resolution entitled In the Matter of Adopting the Budget for FY 2023-2024;
- d) Approve budget adjustments as amended during Budget Hearings, to the FY 2023-2024 Recommended Budget;
- e) Delegate authority to the Chair to execute single-year renewals of grants and contracts previously approved by the Board and included in the FY 2023-2024 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft Salary Resolution, direct any specific changes made during the June 2023 budget hearings, and adopt that amended Salary Resolution to be effective June 26, 2023, which updates job classifications and department position allocations to include positions approved by the Board during the FY 2023-2024 Budget Hearings;
- g) Adopt position changes previously approved by the County Executive Officer during FY 2022-2023 under Board Resolution 99-486; and
- h) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted a public hearing.

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

Acting concurrently as the Board of Supervisors and the Board of Directors, Fire Protection District, Santa Barbara County Flood Control and Water Conservation District, Laguna County Sanitation District, Santa Barbara County Water Agency and other Special Districts under the supervision and control of the Board of Supervisors:

- a) Received, considered, and filed the Fiscal Year 2023-2024 Recommended Budget, which includes the County's General Operating Budget as well as budgets of Special Districts governed by the Board of Supervisors;
- b) Approved County Executive Officer's recommended expansions and final budget adjustments to the Fiscal Year 2023-2024 Recommended Budget;
- c) Adopted;

RESOLUTION NO. 23-138

d) Approved as reflected in Attachment (E) per Board direction at the hearing of June 16, 2023;

e) Delegated;

f) Received and adopted;

RESOLUTION NO. 23-139

g) Adopted; and

h) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE

23-00564

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2023-2024 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- 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 FY 2023-2024 for the County of Santa Barbara as Successor Agency to the Former County of Santa Barbara Redevelopment Agency; and
- b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted a public hearing.

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

Acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

a) Adopted; and

RESOLUTION NO. 23-140

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 12:01 PM

Adjourned to

Tuesday, June 20, 2023

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 16, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, June 17, 2023, at 10:00 AM and on Monday, June 19, 2023, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>