

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



*one COUNTY | one FUTURE*

*First District - Das Williams, Vice Chair*

*Second District - Gregg Hart*

*Third District - Joan Hartmann, Chair*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, June 14, 2022**

**9:00 AM**

**BUDGET HEARING**

**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).

**9:06 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Pledge of Allegiance**

**County Executive Officer's Report**

[22-00001](#)

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.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session**[22-00527](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

PUBLIC EMPLOYEE APPOINTMENT  
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Public Health.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

Employee: Interim Director of Public Health. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

**Report from Closed Session**

**No reportable action taken.**

**Budget Hearing**  
**Santa Barbara County Fiscal Year 2022-2023 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 Tuesday, June 14, 2022 may be considered on Wednesday, June 15, 2022 and may also be continued into the following week. If Budget Hearings are continued to Wednesday, June 15, 2022, the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue listed for discussion on Tuesday, June 14, 2022.*

*Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to the Important Notice Regarding Public Participation on 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**

Behavioral Wellness  
Child Support Services  
First 5  
Public Health  
Social Services

**Public Comment**

**Re: Functional Group | Health & Human Services - Pam Gnekow and Gerald Chase addressed the Board.**

**Functional Group | General Government & Support Services**

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

**Public Comment**

**Re: Functional Group | General Government & Support Services - Alvin Salge  
addressed the Board.**

**Functional Group | Public Safety**

District Attorney  
Public Defender  
Fire  
Probation  
Sheriff

**Public Comment**

**No requests to speak.**

**Functional Group | Community Resources & Public Facilities**

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

**Public Comment**

**Re: Functional Group | Community Resources & Public Facilities - Bonnie Freeman addressed the Board.**

**Functional Group | Policy & Executive**

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

**Public Comment**

**No requests to speak.**

**Board Deliberation**

**Budget Hearing Actions**1) COUNTY EXECUTIVE OFFICE[22-00518](#)

HEARING - Consider recommendations regarding the Fiscal Year 2022-2023 Recommended Budget, as follows:

Acting concurrently as the Board of Supervisors of the County of Santa Barbara and the Board of Directors of the Santa Barbara County 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) Receive, consider, and file the Fiscal Year 2022-2023 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2022-2023 Recommended Budget;
- c) Adopt a Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2022-2023;
- d) Approve budget adjustments, as amended during the hearing, to the Fiscal Year 2022-2023 Recommended Budget;
- e) Delegate authority to the Chair of the Board to execute single-year renewals of grants and contracts previously approved by the Board and included in the Fiscal Year 2022-2023 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 2022 Budget Hearing, and adopt that amended Salary Resolution to be effective July 1, 2022, which updates job classifications and department position allocations to include positions approved by the Board of Supervisors during the Fiscal Year 2022-2023 Budget Hearing;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2021-2022 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 Williams, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

Acting concurrently as the Board of Supervisors of the County of Santa Barbara and the Board of Directors of the Santa Barbara County 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 and filed the Fiscal Year 2022-2023 Recommended Budget;
- b) Approved final budget adjustments to the Fiscal Year 2022-2023 Recommended Budget as seen in Attachment (A-2) of the County Executive Office Board Letter;
- c) Adopted as reflected in Attachment (D) of the County Executive Office Board Letter;

**RESOLUTION NO. 22-133**

- d) Approved as reflected in Attachment (E) per Board direction at the hearing of June 14, 2021;
- e) Approved as reflected in Attachments (B) and (C) of the County Executive Office Board Letter; County Executive Officer to execute;
- f) Received and Adopted as reflected in Attachment (F) of the County Executive Office Board Letter;

**RESOLUTION NO. 22-134**

- g) Adopted as reflected in Attachment (G) of the County Executive Office Board Letter; and
- h) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Nelson



2) COUNTY EXECUTIVE OFFICE

22-00519

HEARING - Consider recommendations regarding the Fiscal Year 2022-2023 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- a) Adopt a 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 2022-2023 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 Nelson, seconded by Supervisor Williams, 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. 22-135**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[22-00002](#)

**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) (22-00002)*

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

**No requests to speak.**

**Adjourned at 1:26 PM**

**Adjourned to**

**Wednesday, June 15, 2022**

**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 Tuesday, June 14, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 16, 2022, at 5:00 PM and on Saturday, June 18, 2022, at 10:00 AM on CSBTV Channel 20.*

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