



BOARD OF SUPERVISORS **Agenda Number:**
AGENDA LETTER

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: May 17, 2016
Placement: Set Budget Hearings for
6/13/16
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Mona Miyasato, County Executive Officer
Contact Info: Tom Alvarez, Budget Director 568-3400

SUBJECT: **Hearings for the Fiscal Year 2016-17: Recommended Operating Plan and Budget for Santa Barbara County; and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

It is recommended that the Board of Supervisors for the County of Santa Barbara:

- a) Receive the Fiscal Year 2016-17 Recommended Operating Plan and Budget for the County of Santa Barbara; and
- b) Set hearing for the Fiscal Year 2016-17 Recommended Operating Plan and Budget for the County of Santa Barbara to begin Monday, June 13, 2016 and continue if necessary, through Friday, June 24, 2016, with specific hearings scheduled for Monday, June 13th and Wednesday June 15th, 2016 and if needed Friday, June 17, 2016.
- c) Determine pursuant to CEQA Guidelines §15378 that the above fiscal activities are not a project under the California Environmental Quality.

It also is recommended that the Board of Supervisors for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

1. Receive the Fiscal Year 2016-2017 Recommended Budget for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency; and
2. Set hearing for the Fiscal Year 2016-2017 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Monday, June 13, 2016 and continue if necessary, through Friday, June 24, 2016, with specific hearings scheduled for Monday, June 13th and Wednesday June 15th, 2016 and if needed Friday, June 17, 2016.
3. Determine pursuant to CEQA Guidelines §15378 that the above fiscal activities are not a project under the California Environmental Quality.

Summary Text:

The Fiscal Year 2016-17 Recommended Operating Plan and Budget (Attachment A) for Santa Barbara County is hereby submitted to the Board of Supervisors. The Fiscal Year 2016-2017 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency will be submitted separately before the budget hearings. Budget hearings for both are scheduled for the week of June 13-17, 2016, and if necessary, may be continued into the week of June 20-24, 2016.

Background:

Budget Hearings are scheduled to begin at 9:00 a.m. on Monday, June 13, 2016. The County Executive Office will begin with a presentation highlighting the major issues and funding allocations in the Fiscal Year 2016-17 Recommended Budget, and any significant changes made since the April Budget Workshops. Board discussions, deliberation and adoption of the budget are scheduled for Monday, June 13 and Wednesday, June 15, and if necessary Friday June 17, 2016. The schedule is provided in Attachment C. In line with past practice, Budget Hearings will also be noticed for the week of June 20-24, 2016, in the event additional time is needed.

The Recommended Budgets for the County of Santa Barbara and for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency will be posted on the County's website at <http://www.countyofsb.org/default.aspx> by Friday, May 13, 2016 and will be available in hard copy starting May 16, 2016 for public review at the Clerk of the Board office, 105 East Anapamu Street, Room 407, Santa Barbara, California, between 8:00 a.m. and 5:00 p.m., weekdays and at the public libraries during their posted operating hours. Budget hearings and availability of the Recommended Budgets will be noticed (Attachment B) no later than Friday, May 27, 2016 in the Santa Barbara News-Press, Lompoc Record, Santa Ynez Valley News, and the Santa Maria Times. The printed and bound version of the Fiscal Year 2016-17 Recommended Operating Plan and Budget for Santa Barbara County is available to the public for \$40.00 to cover the cost of printing by contacting the County Executive Office at 805-568-3400.

Ongoing Contracts and Grants

In order to efficiently manage the Board's agenda, a list of on-going grants and contracts, by department, will be presented at budget hearings with a recommendation that the Board approve, as a group, their renewal for FY 2016-17. This process is only for single year contracts, not multi-year agreements. To qualify for this process:

1. all contract terms and conditions, including contract scope of work, must remain unchanged from the prior contract, and
2. the value of the contract cannot change by more than 10% of the prior year

Ongoing contracts or grants in amounts that exceed 10% must be individually presented to the Board for approval. *If rates or units of service change, the contract may qualify for the on-going contracts process if these changes are clearly disclosed on the ongoing contract list.*

Budget Inquiry Forms

Members of the Board of Supervisors may have questions which the County Executive Office (CEO) can answer prior to Budget Hearings. A form (Attachment D) has been included with this letter to facilitate such inquiries between now and the start of Budget Hearings on June 13, 2016. Additional copies of the form will be available in the CEO's and Board's offices. This form enables the questions and answers to be documented facilitating the ability for others who may have similar questions to be aware of the answer which provides the Board with consistent information during their budget deliberations.

Fiscal and Facilities Impacts:

As indicated in the Fiscal Year 2016-17 Recommended Budget.

Special Instructions:

The Clerk of the Board is requested to notice the budget hearings and availability of the Fiscal Year 2016-17 Recommended Budgets in the Santa Barbara News-Press, Lompoc Record, Santa Ynez Valley News, and the Santa Maria Times no later than Friday, May 27, 2016.

Attachments:

- A. FY 2016-17 Recommended Operating Plan and Budget for Santa Barbara County
- B. Notice of Public Hearing
- C. Draft Schedule of Departmental Budget Presentations
- D. Board Inquiry Form

Authored by:

Richard Morgantini, Fiscal and Policy Analyst 568-3400

cc: Department Directors
Assistant County Executive Officers
Fiscal and Policy Analysts
Recognized Labor Organizations