

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, June 14, 2017

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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

No report from the County Executive Officer.

Recess to Closed Session

Closed Session

[17-00007](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to litigation: one case.

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

Public Health Director.

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

County Executive Officer and Directors of the following Departments: Agricultural Commissioner; Behavioral Wellness; Child Support Services; Community Services; Fire; General Services; Human Resources; Planning and Development; Public Defender, Public Health; Public Works; and Social Services.

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

Employee organizations: unrepresented managers and executives. Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

Report from Closed Session

Assistant County Executive Officer Terri Maus-Nisich announced that by a vote of 5:0, The Board of Supervisors appointed Van Do-Reynoso as the new County Public Health Director effective August 7, 2017.

Budget Hearings
Santa Barbara County Fiscal Year 2017-2018 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.

Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (17-00001)

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

Re: Pension Cost Impacts on County Budget - Andy Caldwell addressed the Board

Re: Continued Staffing at North County Branch Jail - Phil Hansen addressed the Board

Re: Continued Staffing at North County Branch Jail - Jason Stillwell addressed the Board

9:00 A.M. Updates from Monday Hearing (as necessary)**Public Comment**

Regarding: Update from Monday Hearing - Andy Caldwell and Gaby Edwards addressed the Board

Board Deliberation and Decision-making

At the Board's discretion, additional departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Departmental presentations not completed on Monday June 12, 2017 may be considered on Wednesday, June 14, 2017; Friday, June 16, 2017 or as necessary through Friday, June 23, 2017. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget.

1) COUNTY EXECUTIVE OFFICE[17-00385](#)

HEARING - Consider recommendations regarding the Fiscal Year 2017-2018 Recommended Operational Plan, as follows:

- a) Receive, consider and file the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);
- b) Approve final budget adjustments to the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);
- c) Approve budget adjustments as amended during the Hearings, to the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);
- d) Delegate authority to the County Executive Officer to execute renewal of single-year grants and contracts included in the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan) that had previously been approved by the Board, where contract amounts are up to 10% greater or less than previously contracted amounts;
- e) Adopt a Resolution entitled "In the Matter of Adopting the Budget for Fiscal Year 2017-2018"; and
- f) Determine pursuant to the 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: APPROVE

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

- a) Received, considered and filed the Fiscal Year 2017-2018 Recommended Budget;**
- b) Approved as reflected in Attachments A-1 and A-2 of County Executive Office Board Letter dated June 12, 2017;**
- c) Approved as reflected in Attachment E per Board direction at the hearing of June 14, 2017;**
- d) Approved as reflected in Attachments B and C of County Executive Office Board Letter dated June 12, 2017; County Executive Officer to execute;**
- e) Adopted; and**

RESOLUTION NO. 17-123

f) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE 17-00439
FORMER SANTA BARBARA COUNTY REDEVELOPMENT
AGENCY

HEARING - Consider recommendations regarding Fiscal Year 2017-2018 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 County of Santa Barbara Redevelopment Agency:

- a) Adopt a Resolution entitled “In The Matter Of Adopting The Budget For Fiscal Year 2017-2018 For The County Of Santa Barbara As Successor Agency To The Former County of Santa Barbara Redevelopment Agency”; and
- b) Find that the proposed actions are 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 they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

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

a) Adopted.

RESOLUTION NO. 17-124

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Adjourned at 3:39 PM

Adjourned to

Tuesday June 20, 2017

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 Wednesday, June 14, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 15, 2017, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>