

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Vice Chair

Second District - Janet Wolf

Third District - Brooks Firestone, Chair

Fourth District - Joni Gray

Fifth District - Joseph Centeno

AGENDA

Friday, June 15, 2007

**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, Redevelopment 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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

Roll Call**Pledge of Allegiance****Budget Hearings****Santa Barbara County, Fiscal Year 2007-2008 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 to the Clerk of the Board a speaker slip. Speaker slips must be received before the item is considered. Matters not listed on the agenda or of a general nature may be addressed at 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.

Note: Departments noted with an * will be making presentations.

Presentation
Budget Binder
Budget Book

9:00 AM Public Comment**9:15 AM Proposed Budget Hearing Summary - County Executive Officer****Public Comment****Final Board Deliberations and Decision Making:****COUNTY EXECUTIVE OFFICE**

[File Reference No. 07-00526](#)

HEARING - Consider the recommendations regarding the Fiscal Year 2007-08 Proposed Operating Plan and Budget, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2007-08 Proposed Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing revenue grants and expenditure contracts (including library and advertising contracts) included in the Proposed Budget;
- c) Authorize the County Executive Officer to approve ongoing expenditure contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval; and
- d) Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2007-08.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/22/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 11, 2007 in Santa Barbara (EST. TIME: 8 Hours)

BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 07-00534](#)

HEARING - Consider recommendation regarding the Redevelopment Agency FY 2007-08 budget, as follows:

Adopt a resolution approving the Redevelopment Agency FY 2007/08 budget and making the required findings regarding the expenditure of housing set-aside funds.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/22/07 BOARD OF SUPERVISORS Acted on as follows:
a) Set hearing for June 5, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

b) Set hearing for Monday, June 11, 2007 in Santa Barbara (Budget Hearings).

6/5/07 BOARD OF SUPERVISORS Acted on as follows:

a) Received and filed.

b) Set hearing for FY 2007-2008 Budget Hearings to be conducted on June 11, June 13 and June 15, 2007.

Adjourn to

June 19, 2007

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 June 15, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Saturday, June 16, 2007, at 5:00 PM on CSBTV Channel 20.

The Budget Hearing will be rebroadcast in its entirety on Sunday, June 17, 2007 at 10:00 A.M. and Monday, June 18, 2007 starting at 9:00 A.M.

<http://www.countyofsb.org>