
ACTION SUMMARY

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

Roll Call

Convened at 9:00 AM

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance**Budget Hearings****Santa Barbara County, Fiscal Year 2007-2008 Operating Plan****9:00 AM Public Comment**

Re: Attendance at CSAC meeting on State health initiatives - Fourth District Supervisor Joni Gray addressed the Board.

Re: Proposed Budget Hearing Summary - Joe Armendariz, Andy Caldwell, Dr. Anna Kokotovic, Lauren Hanson, George Green, Bob Quinn, Chuck Hughes, Tom Patton and Rich Nahas addressed the Board.

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

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:

- a) Approved.
- b) Authorized.
- c) Authorized.
- d) Adopted.

Resolution No. 07-183

Authorized additions to the Strategic Reserve if the fund balance is higher than budgeted and reductions to the Strategic reserve if the fund balance is lower than budgeted.

The motion carried unanimously.

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

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

Adopted.

Resolution No. 07-184

The motion carried unanimously.

Adjourned at 11:17 AM

Adjourned to

June 19, 2007

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

<http://www.countyofsb.org>