

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 14, 2002

FISCAL YEAR 2002-03 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, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

Fiscal Year 2002-03 Budget Hearings

All times shown below are estimates for planning purposes. Items may be heard earlier or later than estimated times. Persons may address the Board in person or by using the remote video testimony system, on any department/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. Departments which specifically requested to present material to the Board have a scheduled presentation time, as indicated below.

Present: Supervisor Marshall, Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

9:00 am Public Comment

RE: Budget Hearing Summary - Joe Armendariz, Gail Tissier and Sister Janet Corcoran addressed the Board.

9:15 am Proposed Budget Hearing Summary **County Administrator**

Public Comment

RE: Final Budget Comments - Sister Janet Corcoran and Gail Tissier addressed the Board.

Board Deliberations and Decision Making

1) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00371](#)

Consider recommendations regarding the Fiscal Year 2002-03 Budget, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2002-03 Proposed Budget;
- b) Authorize the County Administrator to execute ongoing revenue grants and expenditure contracts (including library and advertising) included in the Proposed Budget;
- c) Adopt a resolution entitled In the Matter of Adopting the Budget for Fiscal Year 2002-03.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

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

RESOLUTION NO. 02-217

Directed staff to return to the Board for further direction as appropriate after the adoption of the State budget.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Noes: 1 - Supervisor Gray

Adjourn to Tuesday June 18, 2002

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Adjourn

Announcements

<http://www.countyofsb.org>