

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 11, 2004

**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 2004-05 Budget Hearings

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

NOTE: Departments scheduled to make presentations during the designated time period are indicated with an *.

9:00 AM - Public Comment

RE: Update on Gaviota and Foxen Fires - Fire Chief John Scherrei addressed the Board.

RE: Proposed Budget Hearing Summary and Final Board Deliberations and Decision Making - Sister Janet Corcoran, Andrew Caldwell, Floyd Meyer, Bernie Stableford and Joe Armendariz addressed the Board.

RE: Lactation Program - Andrew Caldwell, Walt Hamilton, Sandra Jensen and Sister Janet Corcoran addressed the Board.

9:15 AM - Proposed Budget Hearing Summary - County Administrator

Final Board Deliberations and Decision Making:

X-2) SUPERVISOR CENTENO

File Reference No. 04-00615

Adopt a Resolution of Memorial for President Ronald Wilson Reagan, 40th President of the United States of America.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Adopted

RESOLUTION NO. 04-167

Note: Item X-2) was added to the FY 04-05 Budget Hearings agenda on June 9, 2004 by a 5-0 vote.

The motion carried unanimously.

1) COUNTY EXECUTIVE OFFICE

File Reference No. 04-00337

HEARING - Consider recommendations regarding Fiscal Year 2004-05 Final Budget Adjustments, Ongoing Grant and Contract Approvals and Budget Resolution, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2004-05 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) Authorize the County Administrator to approve ongoing expenditure contracts where amounts are up to 10% greater or less than indicated amounts without returning to the Board for approval;
- d) Adopt a Resolution Adopting the Budget for Fiscal Year 2004-05.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on as follows:

A motion was made by Supervisor Schwartz, Seconded by Supervisor Rose as follows:

Approved all Phase 1 Budget Restorations and expansions as reflected on page three of County Administrator budget presentation materials dated June 11, 2004. Approved funding of County Lactation Program in the amount of \$175,000 and directed staff to pursue appropriate grant funding for the program. Approved additional \$140,000 in funding for Fire Helicopter Operations.

The motion carried unanimously.

A motion was made by Supervisor Schwartz, Seconded by Supervisor Marshall as follows:

Approved allocation in the amount of \$156,000 for Los Prietos Boys Camp staffing.

The motion carried unanimously.

A motion was made by Supervisor Gray, Seconded by Supervisor Marshall as follows:

Approved allocation in the amount of \$65,000 for enforcement of the Barking Dog Ordinance to be funded by a reduced allocation of \$40,000 from Human Relations Commission (vacant staff position) and \$25,000 from the Organizational Effectiveness Program in the County Administrator's Office.

The motion carried unanimously.

A motion was made by Supervisor Marshall, Seconded by Supervisor Schwartz as follows:

- a) Approved final budget adjustments.
- b) and c) Authorized.
- d) Adopted resolution adopting the Budget for FY 2004-05 including Capital Improvement Projects.

RESOLUTION NO. 04-166

The motion carried unanimously.

Adjourn to June 15, 2004

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn

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