

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Peter Adam, Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, June 15, 2016

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. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

12:00 P.M. Recess to Closed Session

Report from Closed Session

[16-0007](#)

Closed Session Agenda 2016

The Board of Supervisors did not conduct a Closed Session.

County Executive Officer's Report

No report by the County Executive Officer.

Budget Hearings
Santa Barbara County Fiscal Year 2016-2017 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.

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

9:00 A.M. General Public Comment

No requests to speak.

9:15 A.M. Updates from Monday Hearing

9:30 A.M. Departmental Updates – Support Services

Auditor-Controller
Clerk-Recorder-Assessor
General Services
Treasurer-Tax Collector-Public Administrator
Human Resources

10:15 A.M. Public Comment

Re: Departmental Budgets - Support Services: Andy Caldwell addressed the Board.

10:30 A.M. Break

**10:45 A.M. Departmental Updates – Community Resources
& Public Facilities**

Agriculture, Weights & Measures
Community Services (Includes Libraries)
Planning & Development
Public Works

11:45 A.M. Public Comment

Re: Departmental Budgets - Community Resources: Andy Caldwell, Bonnie Freeman, Chris Wrather, Rick Flacks, Judith Dale, Diane Boss, Jefferson Litten, Colin Jones, Rebecca Claassen, Todd Shuman and Jonathan Abboud addressed the Board.

12:00 P.M. Lunch

1:00 P.M. Outside Agency Requests

Outside Organizations & Non-County Agencies Requests

2:30 P.M. Public Comment

Re: Outside Agency Requests: Mary Sheridan, Susan Lindman and Chuck Flacks addressed the Board.

2:45 P.M. Budget Summary & Wrap-up

3:00 P.M. Public Comment

Re: Budget Summary and Wrap-Up: Missy McSweeney-Zeitsoff and Robert Burke addressed the Board.

3:15 P.M. Board Deliberations & Decision Making

1) COUNTY EXECUTIVE OFFICE[16-00377](#)

HEARING - Consider recommendations regarding the Fiscal Year 2016-2017 Recommended Budget, as follows:

- a) Consider and amend the Fiscal Year 2016-2017 Recommended Budget, including the CEO Recommended Budget Expansions and Restorations;
- b) Adopt the Resolution of the Board of Supervisors entitled “Assisted Outpatient Treatment” (Laura’s Law Attachment F-1) and approve the final budget adjustment (Attachment F-2);
- c) Adopt the Resolution of the Board of Supervisors entitled “Updated Funding Contribution Certificate (Attachment G-1) for the Northern Branch Jail” and approve the final budget adjustment (Attachment G-2);
- d) Approve all remaining final budget adjustments to, and approve, the Fiscal Year 2016-2017 Recommended Budget; including Attachments A-1, A-2 and E;
- e) Delegate authority to the County Executive Officer to execute renewal of single-year grants and contracts (ongoing grants and contracts) included in the Recommended Budget that had previously been approved by the Board, where contract amounts are up to 10% greater or less than previously contracted amounts;
- f) Adopt the Resolution of the Board of Supervisors entitled “In the Matter of Adopting the Budget for Fiscal Year 2016-2017”; and
- g) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b) (4) that the above fiscal activities are not a project subject to the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

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

a) Considered and amended.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

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

b) Adopted.

RESOLUTION NO. 16-147

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Wolf

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

c) Adopted.

RESOLUTION NO. 16-148

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Farr

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

d) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Adam

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

e) Approved.

The motion carried by the following vote:

- Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

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

f) Adopted.

RESOLUTION NO. 16-149

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

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

g) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE 16-00446
FORMER SANTA BARBARA COUNTY REDEVELOPMENT
AGENCY

HEARING - Consider recommendations regarding Fiscal Year 2016-2017 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 the Resolution entitled "In The Matter Of Adopting The Budget For Fiscal Year 2016-17 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 Farr, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Adopted.

RESOLUTION NO. 16-150

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Adjourned at 5:05 PM

Adjourned to

Tuesday, June 21, 2016

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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 15, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 16, 2016, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>