

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, June 11, 2014

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. Convene to Regular Session

Roll Call

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

Pledge of Allegiance

Budget Hearings
Santa Barbara County Fiscal Year 2014-2015 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.

9:00 A.M. Public Comment

Re: Casa Esperanza - Rob Pearson, Bob Bogle and Mark Asman addressed the Board

Re: Labor negotiations - David Brummond addressed the Board

Re: Funding of County Deferred Maintenance - Andy Caldwell addressed the Board

Maintenance Funding Options

Budget Recap

Public Comment

Re: Budget Recap and Maintenance Funding Options - Bonnie Raisin, Joe Armendariz, Lupe Montano and Andy Caldwell addressed the Board

Board Deliberations and Decision Making

CEO Expansions/Restorations Including Planning & Development Projects

Board of Supervisors' Expansion List

Public Comment

Re: Board Deliberations and Decision Making / CEO Expansions and Restorations including Planning and Development Projects List - Bob Bogle, Emily Allen, Angela Antenore, Victoria Greene and Andy Caldwell addressed the Board

Final Board Approval of Expansion List

**Final Actions Regarding Fiscal Year 2014-2015
Recommended Operating Plan and Budget**

**Final Actions Regarding Fiscal Year 2014-2015
Recommended Budget for the County of Santa
Barbara as Successor Agency to the former
County of Santa Barbara Redevelopment Agency**

1) COUNTY EXECUTIVE OFFICE[14-00394](#)

HEARING - Consider recommendations regarding the Fiscal Year 2014-2015 Recommended Operating Plan and Budget, as follows:

- a) Consider, amend and adopt the Fiscal Year 2014-2015 Recommended Budget, including CEO Recommended Budget Expansions and Restorations;
- b) Approve final budget adjustments to the Fiscal Year 2014-15 Recommended Budget;
- c) Delegate authority to the County Executive Officer to:
 - i) 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 and for which no significant scope change is requested; and
 - ii) Approve changes for these Contracts, in cost up to 10% of the Contract, without returning to the Board for approval;
- d) Adopt a Resolution of the Board of Supervisors entitled “In the Matter of Adopting the Budget for Fiscal Year 2014-2015”;
- e) Receive maintenance funding options and provide direction to staff; and
- f) Approve a Fiscal Year 2014-2015 work objective for the County Executive Office to coordinate an interdepartmental, countywide Isla Vista initiative, within existing, budgeted resources.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

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

e) Approved a deferred maintenance funding plan to be incorporated into future recommended budgets beginning in FY 2015-16 that will provide, as a year to year policy decision by the Board, 18% of future unallocated General Fund growth to deferred maintenance needs. Directed the County Executive Officer to make recommendations as appropriate with respect to specific projects to be funded.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Adam

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

a) Adopted, incorporating County Executive Officer recommended Budget Expansions and Restorations as reflected in Attachment A-1 of County Executive Office Board Letter dated June 11, 2014.

b) Approved final budget adjustments as reflected in Attachment E, Board Adjustments to FY 2014-15 Recommended Budget dated June 11, 2014.

c) i and ii) Approved.

d) Adopted.

RESOLUTION NO. 14-139

f) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE 14-00433
FORMER SANTA BARBARA COUNTY REDEVELOPMENT
AGENCY

JOINT HEARING - Consider recommendations regarding the Fiscal Year 2014-2015 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 Santa Barbara County Redevelopment Agency: Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled "In The Matter Of Adopting The Budget For Fiscal Year 2014-2015 For The County Of Santa Barbara As Successor Agency To The Former County of Santa Barbara Redevelopment Agency."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

RESOLUTION NO. 14-140

The motion carried by the following vote:

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

Adjourned at 1:59 PM

Adjourned to

Friday, June 13, 2014

Special Meeting

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 11, 2014 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 12, 2014 at 5:00 PM.

The Budget Hearings will be rebroadcast in their entirety on Saturday, June 14, 2014 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>