

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 8/25/09
Placement: Set Hearing

Estimated Tme: 30 minutes on 9/1/09

Auditor-Controller Concurrence

Continued I tem: No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer

Director(s)

Contact Info: Terri Nisich, Assistant CEO, 568.3412

SUBJECT: Set Hearing to Consider Response to the Grand Jury Report on "SBCAG: A Road

Not Taken"

County Counsel Concurrence

As to form: N/A

As to form: N/A

Other Concurrence: Select_Other As to form: Select_Concurrence

Recommended Actions:

Set a hearing for September 1, 2009 to discuss and consider the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled "SBCAG: A Road Not Taken."

Summary Text:

On June 11, 2009, the Civil Grand Jury released a report entitled "SBCAG: A Road Not Taken," which reviewed the Santa Barbara County Association of Governments (SBCAG) approach to regional planning. (A copy of the report is attached for reference.) The report includes five Findings (Findings 1a, 1b, 1c, 2 and 3) as well as three Recommendations. The Civil grand Jury has requested responses from SBCAG, cities (Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria and Solvang) and the County Board of Supervisors.

Background:

Per California Penal Code Section 933 (b), the governing body of the agency, the Board of Supervisors, must respond within 90 days after the issuance of the Grand Jury Report. Therefore, the Board of Supervisors' response must be finalized and transmitted to the Courts and the Grand Jury no later than September 8, 2009.

Performance Measure:

Fiscal and Facilities Impacts:

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Budgeted: Select_Budgeted

Fiscal Analysis:

Narrative: Responding to a civil grand jury report is a State mandate. Any specific fiscal impacts associated with the particular findings and recommendations contained within this report will be included as part of the departmental item on September 1, 2009.

Staffing Impacts:

<u>Legal Positions:</u> <u>FTEs:</u>

Special Instructions:

Attachments:

Civil Grand Jury Report entitled "SBCAG: A Road Not Taken"

Authored by:

cc: