## **County of Santa Barbara**

## **BOARD OF SUPERVISORS**



First District - Das Williams
Second District - Gregg Hart
Third District - Joan Hartmann, Vice Chair
Fourth District - Bob Nelson, Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

# **Action Summary**

Monday, April 12, 2021

9:00 AM

## **BUDGET WORKSHOP**

#### REMOTE VIRTUAL PARTICIPATION ONLY

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: <a href="www.countyofsb.org">www.countyofsb.org</a>.

## 9:00 A.M. .... Convened to Regular Session

**Roll Call** 

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

**County Executive Officer's Report** 

**21-00001** 

No report from the County Executive Officer, Mona Miyasato.

# **Budget Workshop Santa Barbara County Fiscal Year 2021-2022**

#### OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION OF EACH FUNCTIONAL GROUP AND SPECIAL ISSUE

Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

#### 9:00 A.M. Budget Overview

Received and filed staff presentation and conducted public hearing, as follows: General Budget Overview.

#### **Departmental Budgets | Public Safety**

Received and filed staff presentations and conducted public hearing regarding Departmental Budgets, as follows: Public Defender, District Attorney, Fire, Probation and Sheriff.

Public Defender District Attorney Fire Probation Sheriff

#### **Public Comment**

Re: Departmental Functional Group - Public Safety: Laurence Severance,
Maureen Earls, Suzanne Riordan, Lawanda Lyons-Pruitt, Christian Alonso,
Harold Hill, Pam Flynt Tambo, Ian Ur, Linda Honikman, Dylan Griffith
George Kaufmann, Chelsea Lancaster, Adrian Galvan, Spencer Brandt, Felicity
Donald, Victor Vega and Ann Arce addressed the Board

Special Issue: Jail Population, Diversion, and Collaborative Justice Special Issue: Main Jail Staffing and Facility Assessment Alternatives

Received and filed staff presentations and conducted public hearings, as follows: Special Issue: Jail Population, Diversion and Collaborative Justice; and Special Issue: Main Jail Staffing and Facility Assessment Alternatives.

#### **Public Comment**

Re: Special Issue: Jail Population, Diversion and Collaborative Justice: Bernard Melekian, Marc Schneider, Kevin Martin, Gabriela Chavez, Jan Winter, Lynne Gibbs and Jennifer McMurrain addressed the Board

Re: Special Issue: Main Jail Staffing and Facility Assessment Alternatives: Kevin Martin addressed the Board

## Departmental Budgets | Policy and Executive

Continued Departmental Functional Group - Policy and Executive to Friday, April 16, 2021.

Board of Supervisors County Executive Office County Counsel

#### **Public Comment**

#### **Board Deliberation**

No action taken.

## <u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

#### 1) COUNTY EXECUTIVE OFFICE

21-00293

HEARING - Consider recommendations regarding Fiscal Year 2021-2022 Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2021-2022 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's (CEO's) Recommended Budget, scheduled for release in May 2021 and Board adoption scheduled for June 8, 2021 and June 10, 2021;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

## 2) <u>COUNTY EXECUTIVE OFFICE</u>

21-00297

HEARING - Consider recommendations regarding Fiscal Year (FY) 2022 Federal Legislative Funding Requests, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation on FY 2022 Federal Legislative Funding Requests;
- b) Review proposed projects for submittal to Congressman Carbajal related to Community Project Funding and Transportation Reauthorization Bill Funding;
- c) Approve and authorize the Chair to sign funding request letters for Community Project Funding and Transportation Reauthorization Bill Funding;
- d) Provide other direction as appropriate; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:07 PM - 1:33 PM (26 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Reviewed;
- c) Approved and authorized; Chair to execute;
- d) No further action taken; and
- e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

## **Public Comment Period**

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (21-00002)

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

No requests to speak.

## Adjourned at 7:18 PM

#### Adjourned to

Budget Workshop Wednesday, April 14, 2021

## **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 Monday, April 12, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, April 13, 2021, at 9:00 AM, on Saturday, April 17, 2021 at 9:00 AM and on Sunday, April 18, 2021 at 9:00 AM on CSBTV Channel 20.

http://www.countyofsb.org