

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

Friday, April 15, 2016

9:00 AM

BUDGET WORKSHOPS

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

County Executive Officer's Report

No report by the County Executive Officer.

Budget Workshop
Santa Barbara County Fiscal Year 2016/2017

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. General Public Comment

No requests to speak.

9:15 A.M. Departmental Budgets

General Services

- Special Issue: Update on Maintenance
 - Special Issue: Debt Financing for Capital Projects
- Treasurer-Tax Collector-Public Administrator

10:30 A.M. Public Comment

Re: Departmental Budgets, General Services, Special Issues on Maintenance and Debt Financing for Capital Projects - Andy Caldwell and Bonnie Raisin addressed the Board.

10:45 A.M. Break

11:00 A.M. Departmental Budgets

Clerk-Recorder-Assessor
Auditor-Controller
Human Resources

12:30 P.M. Public Comment

Re: Departmental Budgets, Clerk Recorder-Assessor, Auditor-Controller and Human Resources - No requests to speak.

12:45 P.M. Lunch

1:45 P.M. Departmental Budgets

Agriculture, Weights & Measures
Planning & Development
- Special Issue: Long Range Planning Work Program

3:00 P.M. Public Comment

Re: Departmental Budgets, Agriculture, Weights and Measures and Planning and Development including Special Issue of Long Range Planning Work Program and Treasured tax-Collector - Nancy Emerson, Ben Werner, Aaron Budger, Chris Wrather, Bob Field, Zoe Taylor, Cherie Topper, Brian Trautwein, Catherine Mullin, William Shepherd and McCarter addressed the Board.

3:15 P.M. County Executive Office – Other Items

General County Programs and Fund Balances
Budget Workshop Summary

4:15 P.M. Public Comment

Re: General County Programs, Fund Balances and Budget Workshop Summary - No requests to speak.

4:30 P.M. Board Discussion

1) COUNTY EXECUTIVE OFFICE16-00255

HEARING - Consider recommendations regarding Fiscal Year (FY) 2016-2018 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 11, 13 and 15, 2016 to receive presentations on the FY 2016-2017 Recommended and FY 2017-2018 Proposed Budgets;
- b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for the FY 2016-2017 Recommended and FY 2017-2018 Proposed Budgets;
- c) Provide direction, if any, regarding items to be addressed or included in the County Executive Office's Recommended Budget, scheduled for release on May 12, 2016 and Board adoption scheduled for June 13, 15 and 17, 2016;
- d) Regarding Planning and Development's Proposed FY 2016-2017 Long Range Planning Annual Work Program:
 - i) Receive and review the proposed Annual Work Program; and
 - ii) Provide direction to continue current projects and initiate recommended new projects;
- e) Regarding other Special Issues discussed, provide direction as appropriate; and
- f) 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

Received and filed staff presentation and conducted public hearing.

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

d) i and ii) Approved the Planning and Development Proposed FY 2016-17 Long Range Planning Annual Work Program as amended at the hearing on April 15, 2016 as follows:

Directed staff to include the Montecito Residential Design Guidelines Phase II.

Directed staff to include the Telecommunications Ordinance at (.1) FTE with the understanding that the Southern California Gas Company is responsible for all processing and environmental review costs.

Directed staff to defer the Outdoor Lighting Ordinance to FY 17-18.

Directed staff to include the Tasting Room CUP - Commercial Zones Project.

No further action taken.

The motion carried by the following vote:

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

The Board of Supervisors Conducted Budget Workshops, Directed staff to proceed with the budget development process in accordance with the Board's adopted budget principles and provided suggestions to the County Executive Officer regarding the development of the Recommended Budget.

Adjourned at 5:55 PM

Adjourned to

Tuesday, April 19, 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 Friday, April 15, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 16, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>