

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, April 9, 2014

9:00 AM

BUDGET WORKSHOP

**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

Convened at 9:07 AM

Roll Call

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

Pledge of Allegiance

Budget Workshop
Santa Barbara County Fiscal Year 2014/2015

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.

COUNTY EXECUTIVE OFFICE

[14-00276](#)

Fiscal Year 2014-2015 Budget Workshops

9:00 A.M. General Public Comment

Re: Homeless Issues in Santa Barbara County - Andy Caldwell addressed the Board.

Re: League of Women Voters Candidate Forum on Wednesday, April, 23, 2014 at the Goleta Valley Community Center - Shane Stark addressed the Board.

9:15 A.M. Departmental Budgets: Support Services

Auditor-Controller
Clerk-Recorder-Assessor

10:00 A.M. Break

10:15 A.M. Departmental Budgets: Support Services (Continued)

Treasurer-Tax Collector-Public Administrator
General Services

11:15 A.M. Public Comment

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

11:30 A.M. Recess to Closed Session

Report from Closed Session

[14-00009](#)

Closed Session Agenda

No reportable Action taken.

1:00 P.M. County Executive Office - Other Items

General County Programs and Fund Balances
Special Issues: Maintenance Funding Options
Budget Workshop Summary

2:30 P.M. Public Comment

Re: General County Programs and Fund Balances, Maintenance Funding Options, Budget Workshop Summary - Geoff Alexander, Tracy Farhad and Andy Caldwell addressed the Board

2:45 P.M. Board Discussion**1) COUNTY EXECUTIVE OFFICE [14-00275](#)**

HEARING - Consider recommendations regarding Fiscal Year (FY) 2014-2016 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 7, 2014 through April 9, 2014 to receive presentations on Fiscal Year 2014-2015 Recommended and FY 2015-2016 Proposed Budget, including departments' proposed budgets, staffing, accomplishments, objectives, service level reductions and requests for the coming year;
- b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for Fiscal Year 2014-2015 Recommended and FY 2015-2016 Proposed Budgets; and
- c) Provide direction, if any, regarding items to be addressed or included in the CEO's Recommended Budget, scheduled for release on May 15, 2014 and Board adoption on June 11, 2014.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

The Board conducted Budget Workshops, Directed staff to proceed with the budget development process and provided direction to staff regarding items to be addressed or included in the CEO's Recommended Budget. Further directed staff to return on April 15, 2014 in Santa Barbara with a presentation on maintenance funding options as a continuation of the Fiscal Year 2014-2016 Budget Development Workshops.

End of Day

Adjourned at 3:43 PM

Adjourn to

Tuesday, April 15, 2014

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 Tuesday, April 9, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Friday, April 11, 2014 at 5:00 PM and on Sunday, April 13, 2014 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>