



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: County Executive Office  
Department No.: 012  
For Agenda Of: June 11, 2007  
Placement: Departmental  
Estimated Time:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) *Michael F. Brown*, County Executive Officer  
Contact Info: Ken A. Masuda, Assistant County Executive Officer (x3411)  
**SUBJECT:** Fiscal Year 2007-08 Proposed Operating Plan and Budget

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

1. Approve final budget adjustments to the Fiscal Year 2007-08 Proposed Budget
2. Delegate authority to the County Executive Officer to execute ongoing revenue grants and expenditure contracts (including library and advertising contracts) included in the Proposed Budget
3. Authorize the County Executive Officer to approve ongoing expenditure contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval.
4. Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2007-08.

**Summary Text:**

The Fiscal Year 2007-08 Proposed Operating Plan and Budget is hereby submitted to the Board of Supervisors. Budget hearings are scheduled for the week of June 11-15, 2007.

**Background:**

The FY 2007-08 Recommended Expenditure budget for all funds totals \$757.9 million, an increase of \$41.3 million, or 5.8% more than the amount in the Adopted FY 2006-07 Budget. The recommended budget includes \$42.7 million designated for future use. This brings Total Uses to \$800.6 million for FY 2007-08.

Staffing levels in the Proposed FY 2007-08 Operating Plan and Budget are 4,351 Full Time Equivalent (FTE) positions. The FY 2006-07 Adopted Budget included 4,306 FTE positions and during the year an additional 52 positions—primarily for Fire and Alcohol, Drug, and Mental Health Services--were approved bringing the total to 4,358 FTEs. Thus, the Proposed Budget's recommended 4,351 FTEs are seven fewer FTEs than the current authorized level.

### **Final Budget Adjustments**

As is the case each year, events have occurred since preparation of the Proposed Budget which prompts us to recommend adjustments to various appropriations and revenues. Adjustments, which total \$2,205,000 with one adjustment for \$1,750,000, fall into three general categories:

1. Ministerial changes that carry out Board of Supervisors actions which occurred after the Proposed budget was completed and changes that correct significant errors in the Proposed budget. Included are:
  - a. \$31,995 in the District Attorney budget related to the Rural Crimes Grant approved by the Board on May 22, 2007;
  - b. Moving \$56,000 in revenue from the Probation Department (Fund 0001: General Fund) to Fund 0069 (Court Services) to correctly allocate these court-related revenues. To balance the County's court fund, an additional appropriation of the same amount for County Maintenance of Effort payments to the state is also recognized.
2. Rebudgeting of appropriations included in the FY 2006-07 budget, but not spent during the fiscal year, and moved to a designation via a Budget Revision during FY 2006-07 for use in FY 2007-08. Transfers include:
  - a. \$30,000 in the Agricultural Commissioner budget for furniture and computers for their new offices in Santa Maria;
  - b. \$96,000 for completion of various Agricultural Advisory Committee projects;
  - c. \$13,233 to complete the Agricultural Baseline Study (first budgeted in FY 05-06);
  - d. \$38,000 in the Planning & Development Department for further work on the "virtual one stop" project.
3. Other recommended changes to General Fund and non-General Fund budgets that do not increase General Fund Contribution amounts. Included are:
  - a. An adjustment for County Counsel that: 1) recognizes \$60,000 in new revenue from Risk Management, 2) Reduces \$20,000 in revenue from the Retirement Board, and 3) allocates \$40,000 to remodel the County Counsel library to office space;
  - b. \$40,000 in the General Services budget recognizing the \$40,000 from County Counsel;
  - c. \$53,772 increase in fixed asset purchases in the General Services Information Technology fund financed from depreciation reserves; and
  - d. Moving \$1,750,000 for the Cuyama Recreation Center project from the General Fund Capital Designation to the General Services Capital Outlay Fund.

**Attachment A** is a list of all final budget adjustments recommended for approval by the Board.

### **Ongoing Grants and Contracts**

The County has numerous ongoing revenue grants and expenditure contracts that are renewed each year with the funding and expenditures approved by the Board during the annual budget hearings. The execution then becomes ministerial and can be delegated to the County Executive Officer, who will verify their inclusion in the Adopted Budget and sign for the County, thus reducing the number of administrative agenda items that come before the Board during the year. The Board has customarily delegated this authority to include grants and contracts where amounts are up to 10% more or less than indicated amounts, and approval of changes up to \$5,000 from the Board approved amounts on contracts less than \$50,000. This process has proved to be efficient and responsive for the agencies involved.

The grants to be included in this year's delegation are identified in **Attachment B**. The contracts to be included in this year's delegation are identified in **Attachment C**. The contract list could include *part-year* contracts that would have been for the same amount as the prior year if the request had been to renew them for a *full year*. For example, a contractor was paid \$100,000 for a full year's work last year but the proposed contract is for \$50,000 for 6 months work in FY 2007-08.

### **Budget Resolution**

The Resolution of the Board of Supervisors follows as **Attachment D**. Note that resolution allows the CEO, under limited circumstances, to approve changes to appropriations for previously approved equipment purchases.

### **Mandates and Service Levels**

Board approval of these proposed changes (final budget adjustments and ongoing grants and contracts) during budget hearings is discretionary. The budget hearings, proposed budget and the budget resolution are subject to the Government Code of the State of California Sections 29066, 29080, 29089, 29090, and 29092.

### **Fiscal and Facilities Impacts:**

Approval of these recommendations adopts the Fiscal Year 2007-08 Proposed Budget (with any modifications determined by the Board) and authorizes the County Executive Officer and/or the County Auditor-Controller to take necessary related fiscal action.

CC: Each Department Head

Attachments:

- A- Final Budget Adjustments
- B- Ongoing Grants
- C- Ongoing Contracts
- D- Resolution of the Board of Supervisors

### **Authored by:**

Zandra Cholmondeley, Principal Administrative Analyst (x3261)  
Ken A. Masuda, Assistant County Executive Officer (x3411)

## Attachment A

### Final Budget Adjustments Summary-All Depts (2007-08)

Dept / Adj. #	Sources	Uses	GFC Amount	Purpose
<b>County Counsel</b>				
1	40,000	40,000	0	This adjustment is to recognize \$60,000 of revenue from Risk Management, decrease revenues from Retirement Management by \$20,000, and to allocate \$40,000 as expenditures toward remodel of the County Counsel's library to allow for more office space.
<b>District Attorney</b>				
5	31,995	31,995	0	This adjustment is a Final Budget Change adds appropriations and revenues for the DA's share of the Rural Crimes Grant, consistent with Board letter dated 5/22/07. It also includes carryover of automation project funds.
<b>Probation</b>				
9	56,000	56,000	0	This adjustment moves revenue budgeted for various fees & fines accounts from Fund 0001 to Fund 0069 pursuant to state law. The funds will be transferred via intrafund transfer to Dept 025, Fund 0069 (Courts Budget Adjustment #1).
<b>Court Special Services</b>				
1	56,000	56,000	0	This adjustment receives the intra-fund transfer for revenues collected by Probation for County/Court Revenues (Probation Budget Adjustment #9) for Maintenance Of Efforts payments to the State as required by statute.
<b>Agriculture &amp; Cooperative Extension</b>				
1	30,000	30,000	0	This adjustment releases designation for the payment of furniture and computer equipment for the new offices in Santa Maria. This capital project #8654 is expected to be completed by December, 2007.
2	96,000	96,000	0	This adjustment releases designation for the Agricultural Advisory Committee for use in FY 07/08 for the completion of various projects related to agricultural planning solutions such as Residential Ag Units, Ag Viability and Mapping Support costs.
3	13,233	13,233	0	This adjustment releases the unexpended funds of the contract with the American Farm Land Trust for the AREA (baseline economic) study. The final payment to be made upon completion of the contract during FY 07/08.
<b>Dept Totals</b>	139,233	139,233	0	

## Attachment A

### Final Budget Adjustments Summary-All Depts (2007-08)

Dept / Adj. #	Sources	Uses	GFC Amount	Purpose
<b>Planning &amp; Development</b>				
2	38,000	38,000	0	This adjustment releases the unexpended balance for the virtual one stop project to be used for technical services to enhance the permitting process.
<b>General Services</b>				
8	1,750,000	1,750,000	0	This is a Final Budget Adjustment (FBA) is to establish the budget for the initial stages of the Cuyama Recreation Center project by drawing from the Accumulated Capital Outlay Designation.
9	53,772	53,772	0	This is a Final Budget Adjustment (FBA) to increase the fixed assets in the Information Technology Services Core Services program. These monies are needed to replace fully depreciated assets; the source of funding comes from depreciation reserves.
10	40,000	40,000	0	This adjustment is for a Final Budget Adjustment (FBA) to receive funding from County Counsel to remodel their library.
Dept Totals	<u>1,843,772</u>	<u>1,843,772</u>	<u>0</u>	
Grand Totals	<u><u>2,205,000</u></u>	<u><u>2,205,000</u></u>	<u><u>0</u></u>	

## Ongoing Grants for Fiscal Year 2007-08

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: District Attorney</b>					
44 - Crime Victim Assistance	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	63,680	15,920	79,600
177 - Spousal Abuser Prosecution	State Department of Justice	State	66,523	13,305	79,828
208 - Victims of Violent Crimes Claims	Victim Compensation and Government Claims Board	State	211,918	0	211,918
210 - Victim Assistance Assistance Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	251,154	0	251,154
349 - State Quality Assurance and Revenue Recovery	Victim Compensation and Government Claims Board	State	96,075	0	96,075
468 - State Worker's Compensation	Department of Insurance	State	219,000	0	219,000
702 - Violence Against Women Formula Grants	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	105,000	35,000	140,000
782 - Elder Abuse and Career Criminal Vertical Prosecution	State Office of Emergency Services	State	146,981	0	146,981
783 - Central Coast Rural Crimes Prevention	State Office of Emergency Services	State	150,000	0	150,000
<b>District Attorney Total</b>			<b>1,310,331</b>	<b>64,225</b>	<b>1,374,556</b>

**Ongoing Grants for Fiscal Year 2007-08**  
 (Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Sheriff</b>					
47 - Byrne Formula Grant Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Criminal Justice & Planning (OCJP)	Federal	30,000	0	30,000
57 - State Criminal Alien Assistance Program	U.S. DEPARTMENT OF JUSTICE	Federal	315,000	0	315,000
361 - Federal Surplus Property Transfer Program	U.S. DEPARTMENT OF JUSTICE	Federal	23,000	0	23,000
456 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	20,000	0	20,000
590 - Indian Gaming Community Benefit Committee Grant (SB 621)	Indian Gaming Benefit Committee	State	303,584	0	303,584
784 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	5,000	0	5,000
<b>Sheriff Total</b>			<b>696,584</b>	<b>0</b>	<b>696,584</b>

## Ongoing Grants for Fiscal Year 2007-08

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Public Health</b>					
4 - Women, Infants, and Children (WIC)	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Health Services	Federal	2,120,000	0	2,120,000
83 - Health Center Cluster (PHD Homeless pgm 1361)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONSOLIDATED HEALTH CENTERS CLUSTER	Federal	438,623	0	438,623
92 - Community-Based Family Resource and Support Grants	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Social Services	Federal	21,837	0	21,837
103 - Grants to Provide Outpatient Early Intervention Services with Respect to HIV Disease (Ryan White Title II)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	364,640	0	364,640
107 - Project LEAN	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	38,000	0	38,000
109 - Project Grants and Cooperative Agreements for Tuberculosis Control Programs	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	100,443	0	100,443
110 - Nutrition Network	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	245,000	0	245,000
111 - Maternal and Child Health Services/Perinatal Outreach and Education (POE)	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	1,076,889	0	1,076,889



## Ongoing Grants for Fiscal Year 2007-08

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
112 - Medi-Cal Administrative Activities Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Health Services	Federal	1,184,658	0	1,184,658
114 - Fetal Infant Mortality Review (FIMR)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	29,900	0	29,900
119 - AIDS Drug Assistance Program (ADAP)	State Office of AIDS	State	4,531	0	4,531
125 - Bio-Terrorism Preparedness grant/Pandemic Influenza Preparedness	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	707,588	0	707,588
127 - STD Community Intervention Program (SCIP)	California Department of Health Services Passed through: California Department of Health Services	State	13,431	0	13,431
132 - Solid Waste Grant (Environmental Safety)	California Department of Health Services	State	24,476	0	24,476
149 - AB411 Beach Sanitation	California Department of Health Services	State	57,486	0	57,486
200 - Tobacco Health Education	California Department of Health Services Passed through: California Department of Health Services	State	150,000	0	150,000
213 - Child Health Disability Prevention (CHDP)	California Department of Health Services Passed through: California Department of Health Services	State	620,000	0	620,000
218 - CA Healthcare for Indigents	California Department of Health Services	State	101,034	0	101,034

## Ongoing Grants for Fiscal Year 2007-08

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
219 - California Childrens Services Therapy program (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	1,350,000	0	1,350,000
224 - California Childrens Services Administration (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	2,460,000	0	2,460,000
303 - Emergency Medical Services Augmentation (EMSA)	State Department of Health Services	State	176,762	0	176,762
316 - Chlamydia Screening Project (ClASP)	Department of Health Services	State	45,000	0	45,000
330 - 314D/Prevention 2010	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	4,000	0	4,000
353 - Beach Monitoring and Notification Program Development Grants Beach Act (non-AB411)	U.S. ENVIRONMENTAL PROTECTION AGENCY	Federal	25,000	0	25,000
555 - Child Abuse Prevention, Intervention & Treatment	California Department of Health Services Passed through: DSS	State	117,995	0	117,995
617 - Public Health and Social Services Emergency Fund	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	332,310	0	332,310
649 - Targeted Case Management Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Health Services	Federal	959,975	0	959,975
759 - Dental Disease Prevention	California Department of Health Services	State	139,732	0	139,732

**Ongoing Grants for Fiscal Year 2007-08**  
(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
760 - Medical Assistance Program (Multi-purpose Senior Services Program)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Aging	Federal	857,000	0	857,000
761 - Centers for Disease Control and Prevention - Investigations and Technical Assistance (CDP 1275)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	335,194	0	335,194
762 - Immunization Action Project (IAP), PHD program 1408	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	164,077	0	164,077
763 - Statewide Immunization Information System (SIIS) Grant, PHD program 1407	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	242,342	0	242,342
764 - HIV Care Formula Grants (Title II HIV Care Consortium)	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	110,754	0	110,754
765 - HIV Prevention Activities--Health Department Based	Passed through: California Department of Health Services - Office of AIDS U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	256,070	0	256,070
766 - HIV/AIDS MGA, Acquired Immunodeficiency Syndrome (AIDS) Counseling & Testing	Passed through: California Department of Health Services U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	140,000	0	140,000
767 - HIV/AIDS MGA, AIDS Block Grant Funding (PHD Surveillance program 1452)	Passed through: California Department of Health Services State Office of AIDS	State	52,000	0	52,000
768 - HIV/AIDS MGA, Education & Prevention	State Office of AIDS	State	109,102	0	109,102

**Ongoing Grants for Fiscal Year 2007-08**  
 (Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
769 - HIV/AIDS MGA, Neighborhood Intervention High Risk Testing Prog. (NIGHT)	State Office of AIDS	State	70,000	0	70,000
770 - Housing Opportunities for Persons with AIDS (HOPWA)	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Passed through: California Department of Health Services	Federal	126,893	0	126,893
771 - Electronic Death Registration System for AVSS	California Department of Health Services Passed through: California Department of Health Services	State	2,924	0	2,924
<b>Public Health Total</b>			<b>15,375,666</b>	<b>0</b>	<b>15,375,666</b>

**Ongoing Grants for Fiscal Year 2007-08**  
(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Alcohol, Drug, &amp; Mental Hlth Svcs</b>					
21 - Supportive Housing Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	115,000	0	115,000
82 - Projects for Assistance in Transition from Homelessness (PATH)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	53,500	0	53,500
104 - Block Grants for Prevention and Treatment of Substance Abuse	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	2,600,000	0	2,600,000
105 - Block Grants for Community Mental Health Services	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	198,000	0	198,000
221 - ADP - State General Fund (DMC)	California Department of Alcohol and Drug Program	State	1,636,000	0	1,636,000
254 - State AIDS Contract	California Department of Mental Health	State	25,000	0	25,000
276 - ADP - Perinatal State General Fund - NNA	Passed through: Santa Barbara County Alcohol, Drug, and Mental Health Services California Department of Alcohol & Drug Programs	State	239,300	0	239,300
277 - ADP - Comprehensive Drug Court Implementation State Grant	California Department of Alcohol and Drug Programs	State	234,000	0	234,000
278 - ADP- DC Partnership State Grant	California Department of Alcohol and Drug Programs	State	86,000	0	86,000
279 - ADP - Perinatal State General Fund - DMC	California Department of Alcohol and Drug Program	State	138,400	0	138,400
280 - ADP - Regular Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	1,239,000	0	1,239,000

**Ongoing Grants for Fiscal Year 2007-08**  
(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
281 - ADP - Perinatal Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	104,700	0	104,700
320 - Proposition 36	State of California: Department of Alcohol and Drug Program	State	2,622,000	0	2,622,000
444 - Early Childhood and Mental Health Services (ECMHS)	California Children & Families Commission Passed through: Children & Families Commission of Santa Barbara County	State	521,600	0	521,600
569 - Foster Care--Title IV-E	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Social Services	Federal	142,000	0	142,000
570 - State Initiative Grant (SIG)	State of California Alcohol and Drug Programs	State	96,100	0	96,100
571 - Substance Abuse and Mental Health Services--Projects of Regional and National Significance	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	125,000	0	125,000
572 - Safe and Drug-Free Schools and Communities--National Programs	U.S. DEPARTMENT OF EDUCATION Passed through: California Department of Alcohol and Drug Programs	Federal	50,000	0	50,000
574 - Medical Assistance Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Mental Health	Federal	2,998,500	0	2,998,500
<b>Alcohol, Drug, &amp; Mental Hlth Svcs Total</b>			<b>13,224,100</b>	<b>0</b>	<b>13,224,100</b>

**Ongoing Grants for Fiscal Year 2007-08**  
 (Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Agriculture &amp; Cooperative Exte</b>					
724 - (US Fish & Wildlife) Conservation Grants Private Stewardship for Imperiled Species	U.S. DEPARTMENT OF THE INTERIOR Passed through: U. S. Fish and Wildlife Service - Ventura Office	Federal	93,700	0	93,700
725 - WMA Cape Ivy Montana State University G269-06-W0094	U.S. DEPARTMENT OF THE INTERIOR Passed through: Montana State University	Federal	3,000	0	3,000
<b>Agriculture &amp; Cooperative Exte Total</b>			<b>96,700</b>	<b>0</b>	<b>96,700</b>

**Ongoing Grants for Fiscal Year 2007-08**  
 (Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Planning &amp; Development</b>					
251 - Coastal Zone Management Administration Awards	U.S. DEPARTMENT OF COMMERCE	Federal	294,916	0	294,916
<b>Planning &amp; Development Total</b>			<b>294,916</b>	<b>0</b>	<b>294,916</b>



**Ongoing Grants for Fiscal Year 2007-08**

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Public Works					
164 - CII Rebate Program	Department of Water Resources	State	20,000	0	20,000
<b>Public Works Total</b>			<b>20,000</b>	<b>0</b>	<b>20,000</b>

**Ongoing Grants for Fiscal Year 2007-08**  
(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Housing &amp; Community Developmen</b>					
711 - 05-STBG-1520 La Morada Community Development Block Grants/State's Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Passed through: California Department of Housing and Community Development	Federal	20,000	0	20,000
752 - 05-STBG-1520 CHANCE Rehab Community Development Block Grants/State's Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	250,000	0	250,000
754 - HOME Investment Partnerships Program 2006	Passed through: California Department of Housing and Community Development U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	367,500	0	367,500
755 - Supportive Housing Program Good Sam 02-01-07	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	17,850	0	17,850
756 - Supportive Housing Program DayCenter 02-01-07	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	160,637	0	160,637
757 - Supportive Housing Program HMIS 07/07/07	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	102,813	0	102,813
772 - HOME Investment Partnerships Program 2007	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	180,000	0	180,000
773 - CDBG Urban County Grant	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	1,250,000	0	1,250,000
774 - 06-PTAA- Community Development Block Grants/State's Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Passed through: California Department of Housing and Community Development	Federal	35,000	0	35,000
<b>Housing &amp; Community Developmen Total</b>			<b>2,383,800</b>	<b>0</b>	<b>2,383,800</b>

**Ongoing Grants for Fiscal Year 2007-08**  
 (Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
<b>Dept: Clerk-Recorder-Assessor</b>					
671 - HELP AMERICA VOTE ACT REQUIREMENTS PAYMENTS	ELECTION ASSISTANCE COMMISSION (EAC) Passed through: California Secretary of State	Federal	2,249,000	0	2,249,000
<b>Clerk-Recorder-Assessor Total</b>			<b>2,249,000</b>	<b>0</b>	<b>2,249,000</b>
<b>County Total</b>			<b>35,651,097</b>	<b>64,225</b>	<b>35,715,322</b>

Grouped by: Dept Sorted by: Grant ID  
 Report Criteria Dept: All Departments

Department	Contract # / Title	Service Provided	Contractor	Total
<b>Expenditure Contracts</b>				
Alcohol, Drug and Mental Health Services	BC05-090	Alcohol and Drug (AOD) Involuntary Inpatient Services	AEGIS	\$1,210,000
Alcohol, Drug and Mental Health Services	BC07-150	Mental Health Assessment Team (MHAT) mobile crisis service	American Medical Response	\$753,704
Alcohol, Drug and Mental Health Services	BC05-103	Inpatient Services	Aurora Vista Del Mar Hospital	\$900,000
Alcohol, Drug and Mental Health Services	State Incentive Grant	Binge Drinking Prevention	CA Dept. of Alcohol and Drug Programs	\$125,000
Alcohol, Drug and Mental Health Services	BC05-044	Children's Mental Health Therapeutic Behavioral Services	Casa Pacifica	\$4,044,800
Alcohol, Drug and Mental Health Services	BC05-101	NNA Women's Residential Treatment	Casa Serena	\$219,000
Alcohol, Drug and Mental Health Services	BC 07-146	DMC Treatment	Charles Golodner	\$185,000
Alcohol, Drug and Mental Health Services	BC05-035	Children's Mental Health Services	Child Abuse Listening & Mediation	\$1,355,973.00
Alcohol, Drug and Mental Health Services	BC05-105	First Five Program	Child Abuse Listening & Mediation	\$133,333.00
Alcohol, Drug and Mental Health Services	BC06-023	NNA Outpatient Adult Treatment Services	Coast Valley Substance Abuse Treatment	\$315,000
Alcohol, Drug and Mental Health Services	BC05-045	Children's Mental Health Services	Community Action Commission	\$2,431,900
Alcohol, Drug and Mental Health Services	BC 05-182	Locum Tenens	CompHealth	\$500,000
Alcohol, Drug and Mental Health Services	BC05-083	Substance Abuse & Crime Prevention Act/Net Negotiated Amount	Council on Alcohol and Drug Abuse	\$840,000
Alcohol, Drug and Mental Health Services	BC05-085	NNA Adult/Youth Treatment & Prevention	Council on Alcohol and Drug Abuse	\$650,000
Alcohol, Drug and Mental Health Services	BC 07-097	START Project	Council on Alcohol and Drug Abuse	\$122,940
Alcohol, Drug and Mental Health Services	BC05-006	Adult Institute for Mental Disease	Crestwood Behavioral Health	\$371,880
Alcohol, Drug and Mental Health Services	BC05-043	MIS Services	Echo Management Group	\$144,000
Alcohol, Drug and Mental Health Services	BC05-033	Children's Mental Health Services	Family Service Agency	\$1,129,300
Alcohol, Drug and Mental Health Services	BC05-093	Early Intervention Net Negotiated Amount	Family Services Agency	\$156,000
Alcohol, Drug and Mental Health Services	BC07-095	Prevention and Safe and Drug-Free Schools	Future Leaders of America	\$140,000
Alcohol, Drug and Mental Health Services	BC07-126	Pharmaceuticals	Goleta Valley Pharmacy	\$125,000
Alcohol, Drug and Mental Health Services	BC05-092	DMC Adult Treatment Services	Good Samaritan Shelter	\$400,000
Alcohol, Drug and Mental Health Services	BC05-086	NNA Adult Treatment & SAMHSA Services	Good Samaritan Shelter	\$903,880
Alcohol, Drug and Mental Health Services	BC07-054	DMC Treatment	Good Samaritan Shelter	\$400,000
Alcohol, Drug and Mental Health Services	BC05-133	NNA Binge Drinking Prevention	HOZHO	\$135,000
Alcohol, Drug and Mental Health Services	BC05-017	Psychiatric Health Facility (PHF) Pharmacy	Kindred Pharmacy Services	\$225,000
Alcohol, Drug and Mental Health Services	BC05-031	Residential & Rehabilitation services to Adults	Mental Health Association in Santa Barbara	\$999,000
Alcohol, Drug and Mental Health Services	BC05-100	NNA Adult Treatment Services	Mental Health Systems	\$458,753
Alcohol, Drug and Mental Health Services	BC 07-167	Children's Residential Services	Milhou Children's Center	\$150,000
Alcohol, Drug and Mental Health Services	BC04-196	DMC Adult Treatment & Co-occurring Services	Phoenix of Santa Barbara	\$120,000
Alcohol, Drug and Mental Health Services	BC05-032	Rehabilitation services & residential beds	Phoenix of Santa Barbara	\$1,391,542
Alcohol, Drug and Mental Health Services	BC05-118	Psychiatric Health Facility	San Luis Obispo County Behavioral Health	\$50,000
Alcohol, Drug and Mental Health Services	BC05-038	Residential/Rehab	Sanctuary Psychiatric Services	\$365,000
Alcohol, Drug and Mental Health Services	BC05-094	Net Negotiated Amount/School Based	Santa Maria Valley Youth and Family Center	\$175,000
Alcohol, Drug and Mental Health Services	BC04-197	Drug MediCal	Santa Maria Valley Youth and Family Center	\$166,000

Attachment C Ongoing Contracts for Fiscal Year 2007-08

Department	Contract # / Title	Service Provided	Contractor	Total
Alcohol, Drug and Mental Health Services	BC05-029	Children's Mental Health Services	Santa Maria Valley Youth and Family Center	\$ 1,250,100
Alcohol, Drug and Mental Health Services	BC05-055	Youth Placement	Seneca	\$ 145,000
Alcohol, Drug and Mental Health Services	BC05-053	Adult Institute for Mental Disease	Sierra Vista	\$ 170,445
Alcohol, Drug and Mental Health Services	BC05-015	Children's Mental Health Services	Sojourn Services, Inc.	\$ 1,935,300
Alcohol, Drug and Mental Health Services	06-76314-000	State hospital bed purchase	State of California	\$ 527,688.00
Alcohol, Drug and Mental Health Services	04-74055-000	Mental Health Plan	State of California	\$ 739,071
Alcohol, Drug and Mental Health Services	BC 07-049	Locum tenens Nurses	Supplemental Health Care Services	\$ 245,000.00
Alcohol, Drug and Mental Health Services	BC06-086	IMD Services for Adults	Sylmar Health and Rehabilitation	\$ 295,438
Alcohol, Drug and Mental Health Services	BC05-041	Adult Mental Health Services	Telecare	\$ 2,984,000
Alcohol, Drug and Mental Health Services	BC05-042	La Casa Residential- IMD locked facility	Telecare	\$ 50,000
Alcohol, Drug and Mental Health Services	BC07-124	Pharmaceuticals	The Medicine Shoppe	\$ 300,000
Alcohol, Drug and Mental Health Services	BC05-034	Adult Social Rehab	Transitions Mental Health Services	\$ 1,210,000
Alcohol, Drug and Mental Health Services	BC05-145	Growing Grounds II	Transitions Mental Health Services	\$ 132,000
Alcohol, Drug and Mental Health Services	BC06-056	NNA prevention & Evaluation Services	UC Berkeley	\$ 125,000
Alcohol, Drug and Mental Health Services	BC07-125	Pharmaceuticals	Valley Medical Pharmacy	\$ 350,000
Alcohol, Drug and Mental Health Services	BC07-053	Children's Group Home Services	Victor Treatment Centers, Inc.	\$ 125,000
Alcohol, Drug and Mental Health Services	BC05-106	Residential/Rehab	Work Training Program	\$ 1,716,000
Alcohol, Drug and Mental Health Services	BC07-069	Case Management Services El Carrillo	Work Training Program	\$ 166,228
Alcohol, Drug and Mental Health Services	BC05-040	Casa Del Mural Residential	Work Training Program	\$ 530,000
Alcohol, Drug and Mental Health Services	BC07-031	DMC Adult Treatment Services	Zona Seca, Inc.	\$ 200,000
Alcohol, Drug and Mental Health Services	BC05-084	NNA Adult Treatment Services	Zona Seca, Inc.	\$ 330,100
Clerk-Recorder-Assessor	BC-93047	Elections Software Lease Agreement	DFM Associates, Inc	\$ 127,410
Court Services	North County Conflict Defense Contract	Legal services when the Public Defender conflicts out	North County Defense Team	\$ 818,891
Court Services	South County Conflict Defense Contract	Legal services when the Public Defender conflicts out	Criminal Defense Association	\$ 793,439
General Services	BC-03-096	Workers' Compensation Third Party Administrator	Innovative Claim Solutions	\$ 224,700
General County Programs	Local Libraries	Library Funding	Local Libraries	\$ 2,792,670
Planning and Development	BC06027	Commercial & Residential Plan Check	Hawthorn	\$ 150,000
Planning and Development	BC06025	Offshore Oil & Gas Technical Expertise	Robert Brown Engineers	\$ 300,000
Planning and Development	BC06026	Commercial & Residential Plan Check	California Code Check	\$ 150,000
Public Health	BC-05-098(A2)	Staff Nursing Services	NurseCore Management Svcs, LLC	\$ 320,000
Public Health	BC-04-220(A2)	Staff Nursing Services	Intelistaf Healthcare, Inc.	\$ 180,000
Public Health	BC-04-201(A2)	Medical Records Services	AssistMed, Inc.	\$ 120,000
Public Health	BC-05-046(A2)	Outside Referral Laboratory Services	Unilab	\$ 140,000
Public Health	BC-06-035(A3)	Physician Services	Reffigee, Lester	\$ 249,142
Public Health	BC-07-100	Physician Services	Fogelberg, Kenneth	\$ 153,059
Public Health	BC-06-034	Physician Services	Bines, Lawrence	\$ 768,000
Public Health	BC-04-039	Ryan White Care Act Title III	Pacific Pride Foundation	\$ 112,650
Public Health	BC-06-112	Graduate Medical Education (Residency) Contract	SB Cottage Hospital	\$ 973,551
Public Health	BC-05-114(A1)	TSAC Hospital Allocation	SB Cottage Hospital	\$ 397,798
Public Health	BC-06-061	TSAC Hospital Allocation	SB Cottage-Goleta	\$ 99,904

Department	Contract # / Title	Service Provided	Contractor	Total
Public Health	BC-05-102(A1)	TSAC Hospital Allocation	Marian Medical Center	\$289,720
Public Health	BC-07-075	Hospitalist Coverage	Marian Medical Center	\$287,685
Public Health	BC-06-077	TSAC Hospital Allocation	Foundation of SB Regional Health Authority	\$200,000
Public Health	BC-07-082	Medical Therapy Unit Staffing Services	Core Medical Group	\$250,000
Sheriff	BC05001	Data processing consulting, design and development services	Bruce S Thomas, Inc.	\$ 155,000
<b>Contractors on Payroll</b>				
Alcohol, Drug and Mental Health Services	BC05-020	Patients Rights Advocate	Aileen Kroll	\$58,800
Alcohol, Drug and Mental Health Services	BC05-012	Psychiatrist	Dr. Bob Black	\$106,000
Alcohol, Drug and Mental Health Services	BC05-022	Psychiatrist	Dr. David Fennell	\$110,300
Alcohol, Drug and Mental Health Services	BC06-091	Psychiatrist for CARES South	Dr. Edwin Feliciano	\$231,000
Alcohol, Drug and Mental Health Services	BC05-039	Psychiatrist	Dr. Eli Katz	\$169,800
Alcohol, Drug and Mental Health Services	BC05-013	Psychiatrist	Dr. George Bajor	\$98,000
Alcohol, Drug and Mental Health Services	BC05-025	Psychiatrist	Dr. Herman Schornstein	\$105,700
Alcohol, Drug and Mental Health Services	BC07-128	Psychiatrist	Dr. Irwin Lunianski	\$106,000
Alcohol, Drug and Mental Health Services	BC05-131	Psychiatrist	Dr. Kellee Clougherty	\$173,000
Alcohol, Drug and Mental Health Services	BC05-024	Psychiatrist	Dr. Robert Hill	\$109,000
Alcohol, Drug and Mental Health Services	BC07-127	Psychiatrist	Dr. Ronald Koegler	\$96,000
Alcohol, Drug and Mental Health Services	BC05-049	Consultant	Laura Mancuso	\$41,200
Alcohol, Drug and Mental Health Services	BC05-131	Program Manager for ECMH	Sandy Fahey	\$78,400
Alcohol, Drug and Mental Health Services	BC06-124	ADP Project Manager	Sharleen Dolan	\$46,000
Alcohol, Drug and Mental Health Services	BC06-085	PHF MFT	Stacy McCrory	\$58,800
Alcohol, Drug and Mental Health Services	BC07-032	PHF OT	John Scott	\$43,000
Alcohol, Drug and Mental Health Services	BC06-102	Psychiatrist	Dr. Daniel Litten	\$76,500
Alcohol, Drug and Mental Health Services	BC07-118	Psychiatrist	Dr. Roy Moss	\$38,000
Alcohol, Drug and Mental Health Services	BC07-123	Training Manager	Jeanie Sleigh	\$87,700
Child Support Services	BC-06-057	Systems Programming management CSE conversion	Phil Kryder	\$ 98,000
Public Health	BC-05-152(A1)	Physician Services	Mizes, David	\$82,000
Public Health	BC-05-153(A1)	Physician Services	Rogers, Anthony	\$73,000
Public Health	BC-06-122	Mid-Level Provider Services	Levine, Alice	\$28,000
Public Health	BC-05-175(A1)	Mid-Level Provider Services	Schroerer, Carol	\$78,000
Public Health	BC-06-123	Ultrasound Technician	Silva, Cynthia	\$29,000
Public Health	BC-07-119	Emergency Planning Services	Watkins, Cheryl	\$39,600
Public Health	BC-07-120	Emergency Planning Services	Osborn, Jessica	\$27,104
<b>Revenue Contracts</b>				
Agriculture & Cooperative Extension	unknown	Nursery Inspection Program	CA Dept. of Food and Agriculture	\$ 15,500
Agriculture & Cooperative Extension	unknown	Organic Program	CA Dept. of Food and Agriculture	\$ 2,600
Agriculture & Cooperative Extension	07-0039C	Data Entry for Pesticide Use Reports (Dept of Pesticide Regulation)	CA Dept. of Food and Agriculture	\$ 57,180
Agriculture & Cooperative Extension	unknown	Seed Law Enforcement	CA Dept. of Food and Agriculture	\$ 2,600
Agriculture & Cooperative Extension	unknown	High Risk Pest Exclusion	CA Dept. of Food and Agriculture	\$ 28,185
Agriculture & Cooperative Extension	07-0015	Glassy-winged Sharp Shooter Inspections	CA Dept. of Food and Agriculture	\$ 136,538

Attachment C Ongoing Contracts for Fiscal Year 2007-08

Department	Contract # / Title	Service Provided	Contractor	Total
Agriculture & Cooperative Extension	07-0064	Inspections relating to the sale of Petroleum (Div of Meas)	CA Dept. of Food and Agriculture	\$ 6,375
Agriculture & Cooperative Extension	07-0064	Weighmaster Inspections (Div of Meas Sids W&M)	CA Dept. of Food and Agriculture	\$ 3,300
Agriculture & Cooperative Extension	unknown	Sudden Oak Death	CA Dept. of Food and Agriculture	\$ 20,000
Alcohol, Drug and Mental Health Services	Net Negotiated Amount County 42	Net Negotiated Amount and Drug MediCal	State of California	\$6,792,575
Alcohol, Drug and Mental Health Services	Substance Abuse Treatment Program Block Grant	Substance Abuse Treatment	CA Dept of Alcohol and Drug Programs	\$1,920,000
Alcohol, Drug and Mental Health Services	Drug Court Partnership	Substance Abuse Treatment	CA Dept of Alcohol and Drug Programs	\$132,867
Alcohol, Drug and Mental Health Services	Comprehensive Drug Court initiative	Substance Abuse Treatment	CA Dept of Alcohol and Drug Programs	\$118,826
Alcohol, Drug and Mental Health Services	SDFS Grant 3	Binge Drinking	CA Dept of Alcohol and Drug Programs	\$105,000
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Council on Alcohol and Drug Abuse	\$5,600
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Central Coast Headway	\$31,195
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Charles Goldner	\$750
Alcohol, Drug and Mental Health Services	DUI/PC1000	Drunk Driving Programs	Zona Seca	\$33,600
Alcohol, Drug and Mental Health Services	CALWORKS	CalWorks Services Revenue	CA Dept of Social Services	\$778,800
Alcohol, Drug and Mental Health Services	Federal Substance Abuse Mental Health Services Administration	Substance Abuse Residential Treatment	Federal Substance Abuse Mental Health Services Administration	\$375,000
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Buellton	\$1,844
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Carpinteria	\$1,483
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Guadalupe	\$53
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Lompoc	\$15,002
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Santa Barbara	\$42,914
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	City of Santa Maria	\$25,643
Alcohol, Drug and Mental Health Services	Mental Health Cooperative	Mental Health Assessment Team	Santa Barbara Regional Health Authority	\$84,553
Alcohol, Drug and Mental Health Services	CA Dept of Rehabilitation	Mental Health Vocational Rehab Services	Mental Health Cooperative	\$142,650
Alcohol, Drug and Mental Health Services	CEMH8050	Prop 10 services	First Five Commission	\$521,607
Alcohol, Drug and Mental Health Services	04-74120-000	AIDS contract	State of California	\$75,000
Alcohol, Drug and Mental Health Services	04-74055-000	Mental Health Plan	State of California	\$739,071
Alcohol, Drug and Mental Health Services	04-74248-000	Performance contract (Contract Terms Only)	State of California	\$0
Alcohol, Drug and Mental Health Services	IDEA Funds	Individuals with Disabilities Education Act	SB County Education Office	\$1,560,661
Public Health	04-00735	Animal Control Field and Shelter Services	City of Buellton	\$25,309
Public Health	04-00735	Animal Control Field and Shelter Services	City of Lompoc	\$170,575
Public Health	05-00805	Animal Control Field and Shelter Services	City of Goleta	\$35,006
Public Health	05-00805	Animal Control Field and Shelter Services	City of Guadalupe	\$217,935
Public Health	05-00805	Animal Control Field and Shelter Services	City of Solvang	\$30,185

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA STATE OF CALIFORNIA**

**IN THE MATTER OF ADOPTING THE RESOLUTION NO. 07-  
BUDGET FOR FISCAL YEAR 2007-08**

1           **WHEREAS**, the Board of Supervisors of the County of Santa Barbara, State of  
2 California, has been meeting from time to time and holding public hearings at such meetings  
3 for the discussion and consideration of the proposed budget for the 2007-08 fiscal year, all  
4 pursuant to notice and the provisions of law, said public hearings having commenced on June  
5 11, 2007, and concluded on June 15, 2007, pursuant to notice given under Section 29066 and  
6 the requirements of Sections 29080 through 29092 of the Government Code of the State of  
7 California; and

8           **WHEREAS**, said Board of Supervisors has met pursuant to such published notice  
9 and heard all members of the general public and officials present regarding the matters  
10 aforesaid and has considered, made and settled all revisions of, deductions from, and  
11 increases or additions to the proposed budget which it deems advisable; and

12           **WHEREAS**, the record is in final form in the possession of the Santa Barbara County  
13 Clerk of the Board of Supervisors and Auditor-Controller, which meets requirements set  
14 forth in Government Code Section 29089, and the public hearing on said budget being now  
15 finally closed, and the meetings thereon finally concluded;

16           **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the  
17 County of Santa Barbara, State of California, that said budget as so increased, modified,  
18 revised and finally settled shall be, and the same hereby is adopted as the budget for the  
19 2007-08 fiscal year for the County of Santa Barbara and all other entities whose affairs are  
20 financed and under the supervision of the Board of Supervisors; and that said budget  
21 document presently consists of the 2007-08 Proposed Budget, the record for the Budget



1 Hearings, and the summaries and decisions of the Santa Barbara County Board of  
2 Supervisors in making final budget adjustments which are incorporated herein and made a  
3 part of this resolution as though set forth in full pursuant to Government Code Section 29090.

4 **BE IT FURTHER RESOLVED** that the Auditor-Controller in compiling the final  
5 budget, is authorized to make adjustments required to balance interfund and intrafund  
6 transfers, and to make adjustments in offsetting revenue/expenditure accounts to the extent  
7 that there is no net overall change in the budget or no net change in General Fund  
8 Contribution as adopted during budget hearings.

9 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-  
10 Controller are authorized to transfer appropriations to or from the Designated-Salary and  
11 Retirement Offset account in order to make adjustments, if necessary, to the Salaries and  
12 Benefits account of departmental budgets in accordance with any negotiated salary  
13 agreements or retirement rate changes.

14 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-  
15 Controller are authorized to make final budget adjustments that transfer 2006-07  
16 appropriations for fixed assets and other material purchases that have been ordered but not  
17 received, by June 30, 2007 to the 2007-08 budget, subject to established criteria.

18 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to  
19 approve revisions to the 2007-08 budget that increase appropriations for approved fixed  
20 assets because of price changes subsequent to the adoption of the budget in amounts up to ten  
21 percent (10%) of the approved budget for the item.

22 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to  
23 approve revisions to the 2007-08 budget to allow purchase of equipment approved in the  
24 budget as "Service and Supplies," which are subject to reclassification as fixed assets due to

1 price changes which occur after the preparation of the budget, causing the item to meet the  
2 capitalization threshold of \$5,000 for equipment.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final  
4 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or  
5 from designated fund balances and contingencies to balance the budget for the various funds  
6 governed by the Board of Supervisors.

7 **BE IT FURTHER RESOLVED** that the internal charges for services included in the  
8 proposed budget and as increased, modified and revised, and finally settled, are hereby  
9 adopted and incorporated into the financing of the Final Budget.

10 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make  
11 adjustments to the final budget throughout fiscal year 2007-08 for line item accounts 3381  
12 Unrealized Gain/Loss on Investments and 9797 Designated-Unrealized Gains to properly  
13 record changes in the fair value of investments.

14 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make  
15 adjustments to the final budget throughout fiscal year 2007-08 for line item account 3380  
16 Interest Income and various designation accounts in order to properly record designation  
17 increases in operating funds due to interest income in the underlying agency fund.

18 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County Executive  
19 Officer are authorized to make any adjustments to the final budget for fiscal year 2007-08 in  
20 order to comply with any Governmental Accounting Standards Board Pronouncements or to  
21 conform the budget to Generally Accepted Accounting Principles.

22 **BE IT FURTHER RESOLVED** that the Auditor-Controller is hereby authorized to  
23 make adjustments to the final budget for fiscal year 2007-08 to reflect the transfer of any  
24 undesignated General Fund balance greater than \$6.84 million to the General Fund Strategic

1 Reserve. If the General Fund undesignated fund balance ends the fiscal year below \$6.84  
2 million the difference will be taken from the strategic reserve.

3 **PASSED, APPROVED, AND ADOPTED** by reference in accordance with  
4 Government Code Section 29090 by the Board of Supervisors of the County of Santa  
5 Barbara, State of California, this fifteenth day of June 2007 by the following vote:

6 AYES:

7 NOES:

8 ABSENT:

9  
ATTEST:  
Michael F. Brown  
Clerk of the Board

\_\_\_\_\_  
Brooks Firestone, Chairman  
Board of Supervisors

BY: \_\_\_\_\_

APPROVED AS TO FORM:  
Stephen Shane Stark  
County Counsel

APPROVED AS TO  
ACCOUNTING FORM  
Robert W. Geis, CPA  
Auditor-Controller

BY: Stephen Shane Stark  
County Counsel

BY: Robert W. Geis  
Auditor-Controller