



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

Submitted on:
(COB Stamp)

Department Name: County Executive Office
Department No.: 012
For Agenda Of: 7/11/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District
FROM: Department Director: Michael F. Brown, County Executive Officer
Contact Info: Ron Cortez, Deputy CEO, 568-3400
SUBJECT: Board of Directors' Response to the 2005-2006 Grand Jury Report on Flood Control- Prepared for the Winter Storms

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

That the Board of Directors:

A. Adopt the Public Works Department's response as the Board of Directors' response to the 2005-2006 Grand Jury Report on "Flood Control and Water Conservation District- Prepared for the Winter Storms?" with additional information on Recommendation 1.

B. Authorize the Chair to execute the letter included in the attachment forwarding the responses to the Presiding Judge.

Summary:

On May 11, 2006, the Civil Grand Jury released a report on the state of the County's preparedness for winter storms. The report includes 5 findings and 2 recommendations. On June 9, the Public Works Department responded to all findings and recommendations. The Board was requested to respond directly to Finding 5 and Recommendation 1. Additional information on recommendation 1 has become available since the Public Works Department's response and is provided in a separate response from the Board. It is recommended that the Board adopt the both the response of the Public Works Department and the additional Board of Supervisors' response to Recommendation 1 as its response to the Grand Jury report.

Background:

Per California Penal Code Section 933 (b), the governing body of the agency, the Board of Directors, must respond within 90 days after the issuance of the Grand Jury Report. Therefore, the Board of Directors' response must be finalized and transmitted to the Presiding Judge of the Courts no later than August 8, 2006.

Fiscal and Facilities Impacts:

There are no fiscal or facility impacts associated with setting the hearing or responding to the Civil Grand Jury. Several of the recommendations contained within the report have fiscal and facility impacts.

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Budgeted: Yes No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized Cost:</u>	<u>Total Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Not applicable.

Staffing Impact(s):

Legal Positions:
0

FTEs:
0

Special Instructions:

Attachments: (list all)

Letter of Transmittal
Public Works Response
Board of Directors' response

Authored by:

Zandra Cholmondeley, County Executive Office, 568-3261

cc: Ted Stern, Grand Jury Foreman, 2005-2006

Phillip Demery, Public Works Director

Tom Fayram, Deputy Director, Flood Control District