

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 11, 2024

9:00 AM

BUDGET HEARING

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. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

[24-00001](#)

County Executive Officer’s Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

No report from the County Executive Officer, Mona Miyasato.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items

A-1) BEHAVIORAL WELLNESS DEPARTMENT [24-00513](#)

Consider recommendations regarding the California Department of Health Care Services (DHCS) Third Amendment to the Fiscal Years (FYs) 2021-2024 Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement (No. 21-10034 A03), as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute a Third Amendment to the California DHCS DMC-ODS Intergovernmental Agreement (No. 21-10034 A03), as well as the associated certifications, to increase the Agreement amount by \$85,080,000.00 for a total maximum amount of \$169,798,000.00 and extend the term of the Agreement through June 30, 2027, for an amended term of July 1, 2021, through June 30, 2027; and

b) Determine that the above action is a government fiscal activity or funding mechanism that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

24-00002

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) (24-00002)

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

Re: Requested the Board to Form a Working Group to Discuss and Develop the Project Description for the Live Oak Camp and Live Oak Trail, and Include the Project for Analysis in the Recreation Master Plan - Kathy Rosenthal addressed the Board

Re: Requested Board Support for County Open Space and the Carpinteria Bluffs - Arturo Tello addressed the Board

Re: Concerns with the Santa Barbara County Conservatorship Program and Request for Independent Audit of the Adult Protective Services Department - Patty Perez-Hogan addressed the Board

Budget Hearing
Santa Barbara County Fiscal Year 2024-2025 Operating Plan

The schedule shown is an estimate for planning purposes. Items may be heard earlier or later than listed on the Agenda. Departmental presentations not completed on Tuesday, June 11, 2024 may be considered on Thursday, June 13, 2024. If Budget Hearings are continued to Thursday, June 13, 2024, the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue previously discussed.

Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to page two (2) of this Agenda for details regarding current methods of participation. 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. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget. At the Board's discretion, departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

9:00 A.M. Introduction

HEARING TIME: 9:14 AM - 9:23 AM (9 MIN.)

Budget Overview

HEARING TIME: 9:23 AM - 9:39 AM (16 MIN.)

Functional Group | Public Safety

HEARING TIME: 9:39 AM - 9:43 AM (4 MIN.)

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

District Attorney
Probation
Public Defender
Sheriff
Fire

Public Comment

No requests to speak.

Functional Group | Community Resources & Public Facilities

HEARING TIME: 9:43 AM - 9:52 AM (9 MIN.)

Received and filed staff presentations regarding Departmental Budgets, as follows: Public Works; Agriculture, Weights & Measures; Planning & Development; and Community Services.

Public Works
Agriculture, Weights & Measures
Planning & Development
Community Services

Public Comment

Re: Departmental Functional Group - Community Resources and Public Facilities: Patrick Crooks addressed the Board

Functional Group | Health & Human Services

HEARING TIME: 1:10 PM - 1:12 PM (2 MIN.)

Received and filed staff presentations regarding Departmental Budgets, as follows: Public Health; First 5 Santa Barbara County; Social Services; Behavioral Wellness; and Child Support Services.

Public Health
First 5 Santa Barbara County
Social Services
Behavioral Wellness
Child Support Services

Public Comment

No requests to speak.

Functional Group | General Government & Support Services

HEARING TIME: 1:12 PM - 1:42 PM (30 MIN.)

Received and filed staff presentations regarding Departmental Budgets, as follows: Auditor-Controller; Treasurer-Tax Collector-Public Administrator; Clerk-Recorder-Assessor; Human Resources; Information Technology; and General Services.

Auditor-Controller
Treasurer-Tax Collector-Public Administrator
Clerk-Recorder-Assessor
Human Resources
Information Technology
General Services

Public Comment

**Re: Departmental Functional Group - General Government & Support Services:
Cheryl Trosky, Rosalie Hardoin, and Karin Hauenstein addressed the Board**

Functional Group | Policy & Executive

HEARING TIME: 1:42 PM - 1:59 PM (17 MIN.)

Received and filed staff presentations regarding Departmental Budgets, as follows: County Counsel; Board of Supervisors; County Executive Office and General County Programs.

County Counsel
Board of Supervisors
County Executive Office & General County Programs

Public Comment

Re: Departmental Functional Group - Policy & Executive: Faizah Dean, and Karin Hauenstein addressed the Board

Board Deliberation and Decision-Making

10:00 A.M. Recessed to Closed Session

Closed Session

[24-00578](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

American Medical Response West v. County of Santa Barbara et al.; Santa Barbara County Superior Court Case No. 23CV04250.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 24-00575

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2024-2025 Recommended Budget Hearings, as follows:

Acting concurrently as the Board of Supervisors; the Board of Directors, Fire Protection District, Board of Directors, Flood Control and Water Conservation District; Board of Directors, Laguna County Sanitation District; Board of Directors, Water Agency; and other special districts under the supervision and control of the Board of Supervisors:

- a) Receive, consider, and file the FY 2024-2025 Recommended Budget, which includes the County's General Operating Budget as well as budgets of special districts governed by the Board of Supervisors;
- b) Approve final budget adjustments to the FY 2024-2025 Recommended Budget;
- c) Adopt a Resolution entitled In the Matter of Adopting the Budget for FY 2024-2025;
- d) Approve budget adjustments, if any, as amended during Budget Hearings, to the FY 2024-2025 Recommended Budget;
- e) Delegate authority to the Chair of the Board to execute single-year renewals of grants and contracts previously approved by the Board and included in the FY 2024-2025 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft salary resolution, direct any specific changes made during the June 2024 budget hearings, and adopt that amended salary resolution to be effective June 24, 2024, which updates job classifications and department position allocations to include positions approved by the Board of Supervisors during the FY 2024-2025 Budget Hearings;
- g) Adopt position changes previously approved by the County Executive Officer during FY 2023-2024 under Board Resolution 99-486; and
- h) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

Acting concurrently as the Board of Supervisors; Board of Directors, Fire Protection District; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Laguna County Sanitation District; Board of Directors, Water Agency; and other Special Districts under the supervision and control of the Board of Supervisors:

a) Received, considered, and filed the Fiscal Year 2024-2025 Recommended Budget, which includes the County's General Operating Budget as well as budgets of Special Districts governed by the Board of Supervisors;

b) Approved;

c) Adopted;

RESOLUTION NO. 24-144

d) Approved to allocate the balance of the prior Fiscal Year set-aside for trails in the amount of \$295,000.00 to the Modoc multi-use trail;

e) Delegated;

f) Received, and adopted;

RESOLUTION NO. 24-145

g) Adopted; and

h) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

[24-00576](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2024-2025 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- a) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled In the Matter of Adopting the Budget for FY 2024-2025 for the County of Santa Barbara as Successor Agency to the Former County of Santa Barbara Redevelopment Agency; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

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

Acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

a) Adopted; and

RESOLUTION NO. 24-146

b) Approved.

The motion carried by the following vote:

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

Adjourned at 2:22 PM

Adjourned to

Tuesday June 18, 2024

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, June 11, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 13, 2024, at 5:00 PM and on Saturday, June 15, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>