

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 16, 2006

**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, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

Roll Call

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Convened at 9:03 AM

Pledge of Allegiance

Budget Hearings

Santa Barbara County, Fiscal Year 2006-2007 Operating Plan

Public Comment

HEARING TIME: 9:04 AM - 9:17 AM (13 MIN.)

RE: County Economic Development Efforts - Mark Sylvester and Marsha Bailey addressed the Board

RE: Homeless Issues in Santa Barbara County - Nancy McCradie and Bob Hansen addressed the Board

RE: Homeless Issues - Robert 'Lazarus' Ingalls addressed the Board

RE: Economic Development/P&D Process Improvements/Agricultural Advisory Committee - Andy Caldwell addressed the Board

RE: Orcutt Revitalization Efforts - Berto vanVeen addressed the Board

RE: Report on CSAC meeting in Sacramento/California Counties' Support of 37 Billion Bond Measure on November Ballot/Reimbursement to County of Special Election Monies from Sacramento/State Budget Update - Fourth District Supervisor Joni Gray addressed the Board

RE: Millennium Science Award to Professor Nakamura from UCSB Engineering Department - Third District Supervisor Brooks Firestone addressed the Board

9:15 AM Proposed Budget Hearing Summary - County Executive Officer

Public Comment

HEARING TIME: 11:01 AM - 11:17 AM (16 MIN.)

RE: Project Clean Water/NPDES Standards/Budget Hearing Issues - Andy Caldwell addressed the Board

RE: Fuels Crew Funding for Fire Department - Mike Williams addressed the Board

RE: Support for Historic Landmarks Advisory Committee - Sue Adams addressed the Board

RE: State of California actions Related to Cable TV Franchise Agreements - Fourth District Supervisor Joni Gray addressed the Board

Final Board Deliberations and Decision Making

HEARING TIME: 9:20 AM - 10:50 AM (1 HR. 30 MIN.)

A motion was made by Supervisor Carbajal, Seconded by Supervisor Firestone as follows:

Directed staff to forward Group 1 list, entitled "CEO Recommended Budget Adjustments" totaling \$515,815, to final group for further deliberation and consideration.

The motion carried unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone as follows:

Directed staff to forward Group 2 list, entitled "Continue Existing Service Levels" totaling \$520, 254, to final group for further deliberation and consideration.

The motion carried unanimously

A motion was made by Supervisor Gray, seconded by Supervisor Centeno as follows:

Directed staff to forward Group 3 list, entitled "Board Requested Revisions", totaling \$505,845, to the final group for further deliberation and consideration amended as follows:

Defer the following three funding requests until October, 2006 pending 1st Quarter FY 2006-2007 budget review:

\$101,500 Second District request for Project Manager position in Parks to assist in capital and special projects, planning, grant and natural resource management.

\$90,00 First and Second District request for assessment of water quality conditions in unincorporated urbanized areas; and

\$25,000 Second District request for consultant/development of Jobs/Housing Newsletter.

Further directed staff to defer \$79,000 budget expenditure for Government Access TV Spanish language broadcast of public hearings until October, 2006 pending 1st Quarter FY 2006-2007 budget review.

Further directed staff to return to the Board to consider addition of .7 FTE position for work on Summerland Community Plan in October, 2006 pending 1st Quarter FY 2006-2007 budget review.

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 2 - Supervisor Carbajal and Supervisor Rose

A motion was made by Supervisor Carbajal, Seconded by Supervisor Centeno as follows:

Approved funding in the amount of \$18,000 for Planning and Development to increase Planning Commission compensation per meeting, for subcommittee meetings and for mileage reimbursement.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, and Supervisor Centeno

Noes: 1 - Supervisor Gray

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal as follows:

Approved \$857,119 to fund expansion requests identified as Numbers 2 through 9 of County Executive Officer budget handout entitled "Other Expansion Requests" dated June 16, 2006.

The motion carried unanimously

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone as follows:

Approved deferring to October 2006, pending 1st Quarter FY 2006-2007 budget review, expansion requests identified as Numbers 10 through 21 of County Executive Officer budget handout entitled "Other Expansion Requests" dated June 16, 2006.

The motion carried unanimously

A motion was made by Supervisor Carbajal, Seconded by Supervisor Firestone as follows:

Approved budget revisions identified as numbers 1 through 14 of County Executive Officer budget handout entitled "Board Requested Revisions" dated June 16, 2006 including deferring Revisions #4, #7 and #13 to October 2006, pending 1st Quarter FY 2006-2007 budget review.

The motion carried unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Rose as follows:

Approved funding of Group 2 requests entitled "Continue Existing Service Levels" amended to defer for potential modification, the request from Public Health for Preventative Health Care to October 2006, pending 1st Quarter FY 2006-2007 budget review.

The motion carried unanimously.

A motion was made by Supervisor Rose, Seconded by Supervisor Firestone as follows:

Approved funding of Group 1 requests entitled "County Executive Officer Recommended Adjustments" in the amount of \$515,815.

The motion carried unanimously.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal as follows"

Request reconsideration of action regarding reduction of Economic Development funding in Housing and Community Development Department identified as revision Number 1 of County Executive Officer budget handout entitled "Board Requested revisions" dated June 16, 2006.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal and Supervisor Rose

Noes: 3 - Supervisor, Firestone, Supervisor Gray and Supervisor Centeno

A motion was made by Supervisor Carbajal, seconded by Supervisor Rose as follows:

Direct staff to return in October, pending 1st Quarter FY 2006-2007 budget review, for further consideration of additional Fuels Crew staffing in Fire Department.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Gray

Noes: 1 - Supervisor Centeno

A motion was made by Supervisor Centeno, seconded by Supervisor Rose as follows:

Directed the County Executive Officer to return with recommendations regarding the merging of the Affirmative Action Commission with the Human Relations Commission.

The motion carried unanimously.

COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00463](#)

HEARING - Consider the recommendations regarding the Fiscal Year 2006-07 Final Budget Adjustments, Ongoing Grant and Contract Approvals, and Budget Resolution, as follows:

- a) Approve final budget adjustments to the Fiscal Year 2006-07 Proposed Budget;
- b) Delegate authority to the County Executive Officer to execute ongoing revenue grants and expenditure contracts (including library and advertising) included in the Proposed Budget;
- c) Authorize the County Executive Officer to approve ongoing expenditure contracts where amounts are up to 10% or \$5,000 greater or less than indicated amounts, without returning to the Board for approval; and
- d) Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2006-07.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

- a) Approved final budget adjustments to the Fiscal Year 2006-2007 Proposed Budget;
- b) Approved delegating authority to County Executive Officer to execute ongoing revenue grants and expenditure contracts (including library and advertising) included in the Proposed Budget;
- c) Authorized the County Executive Officer to approve ongoing expenditure contracts where amounts are up to 10% or \$5,000 greater or less than indicated amounts, without returning to the Board for approval;
- d) Adopted Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2006-2007.

RESOLUTION NO. 06-181

e) Approved Budget Revision Request adding \$3,000,000 to the Litigation Designation for FY 2005-2006 (Current Fiscal Year).

The motion carried unanimously.

Board of Directors, Redevelopment Agency

COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 06-00369](#)

HEARING - Consider the recommendation to adopt a resolution as follows:

- a) Approve the Redevelopment Agency FY 06/07 budget; and
- b) Find the proposed planning and administrative expenses identified in the Low/Moderate Income Housing Fund are necessary for the production, improvement, or preservation of low- and

moderate-income housing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 06-182

b) Approved.

The motion carried unanimously.

Adjourned at 12:10 PM

Announcements

<http://www.countyofsb.org>