

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Vice Chair*

*Fourth District - Peter Adam, Chair*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Friday, April 15, 2016**

**9:00 AM**

**BUDGET WORKSHOPS**

**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.

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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## **Late Distribution and Ex-Parte Communication**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****12:45 P.M. .... Recess to Closed Session****Report from Closed Session****County Executive Officer's Report**

**Budget Workshop**  
**Santa Barbara County Fiscal Year 2016/2017**

*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.*

**9:00 A.M.    General Public Comment****9:15 A.M.    Departmental Budgets**

General Services

- Special Issue: Update on Maintenance
  - Special Issue: Debt Financing for Capital Projects
- Treasurer-Tax Collector-Public Administrator

**10:30 A.M.    Public Comment****10:45 A.M.    Break**

**11:00 A.M. Departmental Budgets**

Clerk-Recorder-Assessor  
Auditor-Controller  
Human Resources

**12:30 P.M. Public Comment****12:45 P.M. Lunch****1:45 P.M. Departmental Budgets**

Agriculture, Weights & Measures  
Planning & Development  
- Special Issue: Long Range Planning Work Program

**3:00 P.M. Public Comment****3:15 P.M. County Executive Office – Other Items**

General County Programs and Fund Balances  
Budget Workshop Summary

**4:15 P.M. Public Comment****4:30 P.M. Board Discussion****5:00 P.M. Adjourn**

1) COUNTY EXECUTIVE OFFICE[16-00255](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2016-2018 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 11, 13 and 15, 2016 to receive presentations on the FY 2016-2017 Recommended and FY 2017-2018 Proposed Budgets;
- b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for the FY 2016-2017 Recommended and FY 2017-2018 Proposed Budgets;
- c) Provide direction, if any, regarding items to be addressed or included in the County Executive Office's Recommended Budget, scheduled for release on May 12, 2016 and Board adoption scheduled for June 13, 15 and 17, 2016;
- d) Regarding Planning and Development's Proposed FY 2016-2017 Long Range Planning Annual Work Program:
  - i) Receive and review the proposed Annual Work Program; and
  - ii) Provide direction to continue current projects and initiate recommended new projects;
- e) Regarding other Special Issues discussed, provide direction as appropriate; and
- f) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b) (4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, April 19, 2016****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****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 Friday, April 15, 2016 will be telecast live on County of Santa Barbara TV  
Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 16, 2016, at 10:00 AM on  
CSBTV Channel 20.*

**<http://www.countyofsb.org>**