

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

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

Mona Miyasato, County Executive Officer

Action Summary

Friday, April 21, 2023

9:00 AM

BUDGET WORKSHOP

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. 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**12:00 P.M. Recessed to Closed Session****Closed Session**

[23-00251](#)

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

Clay Murray, et al. v. County of Santa Barbara, et al.; United States District Court, Central District of California, case number 2:17cv-08805-GW-JPR.

Inmates of the Santa Barbara County Jail v. Sheriff; Santa Barbara County Superior Court Case No. SB152487.

Joyce E. Dudley, Santa Barbara County District Attorney v. County of Santa Barbara; Santa Barbara County Superior Court Case No. 22CV05054.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) and Paragraph (2) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case, based on these “facts and circumstances:”

The Santa Barbara County District Attorney’s Office has filed a First Amended Verified Petition for Writ of Mandate concerning a Public Records Act request the District Attorney’s Office submitted to the County of Santa Barbara in Case No. 22CV05054. In that Petition, the District Attorney’s Office states that the Consumer and Environmental Protection Unit of the Santa Barbara County District Attorney’s Office has been investigating the County’s response to a “Toro Canyon Creek oil spill” since July 2021.

Report from Closed Session

No reportable action taken.

Budget Workshop
Santa Barbara County Fiscal Year 2023-2024

The schedule shown is an estimate for planning purposes. Items may be heard earlier or later than listed on the Agenda. At the Budget Workshop on Tuesday, April 21, 2023 the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue that were listed for discussion on daily agendas for earlier in the week of April 18-21, 2023.

Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to the Important Notice Regarding Public Participation on 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 end 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. Departmental Budgets – Policy & Executive

HEARING TIME: 9:07 AM - 9:44 AM (37 MIN.)

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: County Counsel, Board of Supervisors, County Executive Office, General County Programs and Fund Balances.

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

Public Comment

Re: Departmental Functional Group - Policy and Executive: No requests to speak

Special Issue: Cannabis Revenue Update

HEARING TIME: 9:45 AM - 9:56 AM (11 MIN.)

Received and filed staff presentation and conducted a public hearing, as follows: Special Issue - Cannabis Revenue Update.

Public Comment

Re: Special Issue: Cannabis Revenue Update: Joe Armendariz addressed the Board

Special Issue: Revenue Tax Measures

HEARING TIME: 9:59 AM - 11:19 AM (1 HR. 20 MIN.)

Received and filed staff presentation and conducted a public hearing, as follows: Special Issue - Revenue Tax Measures.

Public Comment

Re: Special Issue - Revenue Tax Measures: Joe Armendariz addressed the Board

Budget Workshop Summary

Received and filed staff presentation, as follows: Budget Workshop Summary.

Board Deliberation

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 23-00371

HEARING - Consider recommendations regarding Fiscal Year 2023-2024 Preliminary Budget and Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2023-2024 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer’s (CEO’s) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 16, 2023 and June 20, 2023;
- c) Provide direction regarding Special Issues, including:
 - i) Affirmation of priority capital projects recommended for funding;
 - ii) Use of available discretionary revenues for certain non-cannabis program ongoing and one-time costs currently funded by cannabis tax revenue; and
 - iii) Next steps in evaluating revenue tax measures including polling, where appropriate;
- d) Provide other direction, if any, as appropriate; and
- e) 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

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

- a) Received and filed;**
- b) through d) Provided direction and**
- e) Approved.**

The motion carried by the following vote:

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

23-00002

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) (23-00002)

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

No requests to speak.

Adjourned at 2:02 PM

Adjourned to

Tuesday, May 2, 2023

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 Friday, April 21, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 22, 2023, at 8:00 PM and on Sunday, April 23, 2023 at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>