# **County of Santa Barbara**

# **BOARD OF SUPERVISORS**



First District - Salud Carbajal Second District - Janet Wolf, Chair Third District - Doreen Farr Fourth District - Peter Adam, Vice Chair Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

# **Action Summary**

Wednesday, April 8, 2015

# 9:00 AM

# **BUDGET WORKSHOP**

# 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: <u>www.countyofsb.org.</u>

#### 9:00 A.M. ..... Convened to Regular Session

9:01 A.M. ..... Convened to Regular Session

**Roll Call** 

 Present:
 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

#### **Pledge of Allegiance**

## <u>Budget Workshop</u> Santa Barbara County Fiscal Year 2015/2016

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.

COUNTY EXECUTIVE OFFICE

#### <u>15-00280</u>

Fiscal Year 2015-2016 Budget Workshops

#### 9:00 A.M. General Public Comment

Re: Fire Prevention Management / North Branch County Jail Project - J Andrew Caldwell addressed the Board

Re: North Branch County Jail Project - Bonnie Raisin addressed the Board

Re: Mental Health Services in Santa Barbara County / "Families Act" - Rod Pearson addressed the Board

#### 9:15 A.M. Departmental Budgets

Child Support Services First Five Social Services

### 10:15 A.M. Public Comment

Re: Departmental Budgets - Child Support Services, First Five and Social Services: J Andrew Caldwell, Debbie McCoy, Joe Karhman, Eddie Ozeta and Maureen Earls addressed the Board

#### 10:30 A.M. Break

### 10:45 A.M. Departmental Budgets (cont'd)

Public Health Department Alcohol, Drug & Mental Health Services - Special Issue: Inpatient Services

### 12:15 P.M. Public Comment

Re: Departmental Budgets - Public Health, Alcohol, Drug and Mental Health Services, ADMHS Impatient Services: J Andrew Caldwell, Jean Silva, Grant House, Jill Anderson and Angela Walters Rockwell addressed the Board

12:30 P.M. Lunch

#### 1:15 P.M. Departmental Budgets

Agriculture, Weights and Measures Community Services Public Works - Special Issue: Roads-Deferred Maintenance Discretionary Revenues Distribution Method Planning and Development

- Special Issue: Long Range Planning Work Program

A motion was made by Supervisor Lavagnino, Seconded by Supervisor Adam as follows:

Include the Vacation Rental Ordinance project in the Long Range Planning Work Program as presented and eliminate the Safety Element at this time.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam and Supervisor Lavagnino

### 3:15 P.M. Public Comment

Re: Departmental Budgets - Agriculture, Weights and Measures, Community Services, Planning and Development, Long Range Planning Work Program: J Andrew Caldwell, Ben Werner, Jim Farr, Foster Markolf, John Poitras, Ken O'Keefe, Sybil Rosen, Bob Field, Kelly Gray and Victoria Green addressed the Board

#### 3:45 P.M. Board Discussion

#### 4:15 P.M. Other Board Business

#### 1) PLANNING AND DEVELOPMENT

HEARING - Consider recommendations regarding a report on earthquake vulnerability of buildings in the County of Santa Barbara, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a report on Earthquake Vulnerability of Buildings in Santa Barbara County;

b) Direct staff to survey and identify buildings in the unincorporated areas of the County that are at considerable risk of major damage in the event of an earthquake;

c) Direct staff to return with recommendations to address at-risk structures identified in the survey;

d) Receive and file a presentation from California Seismic Safety Commission officials on the Commission's work to assist local governments in reducing earthquake losses, increasing resiliency and enhancing recovery; and

e) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and approve the filing of a Notice of Exemption.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Directed. Further directed that County owned buildings be included in the survey;

c) Directed;

d) Received and filed; and

e) Approved.

The motion carried by the following vote:

 Ayes:
 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor

 Adam, and Supervisor Lavagnino

#### 4:45 P.M. Adjourn

#### **End of Day**

#### <u>15-00281</u>

## Adjourned at 5:26 P.M.

## Adjourned to

# Friday, April 10, 2015

# <u>County Administration Building</u> <u>Board Hearing Room</u> <u>105 East Anapamu Street, Fourth Floor</u> <u>Santa Barbara</u>

### 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 Wednesday, April 8, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 9, 2015, at 5:00 PM on CSBTV Channel 20.

## http://www.countyofsb.org