

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

Friday, April 10, 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: www.countyofsb.org.

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

Budget Workshop
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

[15-00280](#)

Fiscal Year 2015-2016 Budget Workshops

9:00 A.M. General Public Comment

Re: Endangered Species Act - J Andrew Caldwell addressed the Board

Re: Countywide Library Funding - Sheri Willebrand, Diane Handles and Mary Housel address the Board

Re: North Branch County Jail Project Funding - Rory Moore and Chelsea Lancaster addressed the Board

9:15 A.M. Departmental Budgets

Treasurer-Tax Collector-Public Administrator
Public Works
-Special Issue: Roads-Deferred maintenance Discretionary
Revenues Distribution Method

**Public Works - Roads Deferred Maintenance Discretionary Revenues
Distribution Method**

Received and filed Staff presentation and conducted public hearing.

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

Directed staff to utilize a formula consisting of 25% population and 75% lane miles for the Roads Deferred Maintenance Funding Distribution.

The motion carried as follows:

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

11:30 A.M. Public Comment

**Re: Departmental Budgets - Treasurer-Tax-Collector-Public Administrator,
Public Works, Roads Deferred Maintenance Discretionary Revenues
Distribution Method: J Andrew Caldwell addressed the Board**

11:45 A.M. Outside Agency Requests**12:30 P.M. Lunch****1:30 P.M. County Executive Office – Other Items**

General County Programs and Fund Balances
Budget Workshop Summary

10:15 A.M. Break**10:30 A.M. Departmental Budgets**

Clerk-Recorder-Assessor
General Services

2:00 P.M. Public Comment

**Re: Departmental Budgets - Clerk-Recorder-Assessor, General Services,
Outside Agency Requests and General County Programs: Jack Boysen, Sue
Gray, Peter Marin, Joseph Tumbler, Jessica Wishau, Kristine Schwarz,
Bonnie Raisin and Mary Bianchi address the Board**

2:30 P.M. Board Discussion**1) COUNTY EXECUTIVE OFFICE****[15-00279](#)**

HEARING - Consider recommendations regarding Fiscal Year (FY) 2015-2017 Budget Development Workshops, as follows:

- a) Hold Budget Workshops on April 6, 8 and 10, 2015 to receive presentations on the FY 2015-2016 Recommended and FY 2016-2017 Proposed Budgets;
- b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for the FY 2015-2016 Recommended and FY 2016-17 Proposed Budgets;
- c) Provide direction, if any, regarding items to be addressed or included in the CEO's Recommended Budget, scheduled for release on May 7, 2015 and Board adoption scheduled for June 8, 10 and 12, 2015;
- d) Regarding Planning and Development's Proposed FY 2015-2016 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

Received and filed staff presentations and conducted public hearing.

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

- a) Conducted Budget Workshops;**
- b) Directed;**
- c) Approved and directed;**
- d) i and ii) The Board acted on recommendations regarding the adoption of the Long Range Planning Annual Work Program on Wednesday, April 8, 2015. No further action taken;**
- e) The Board acted on recommendations regarding the Roads Deferred Maintenance Discretionary Revenues Distribution Method on Friday, April 10, 2015. No further action taken; and**
- f) Approved.**

The motion carried by the following vote:

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

End of Day

Adjourned at 3:52 P.M.

Adjourned to

Tuesday, April 14, 2015

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 10, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 11, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>