

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Friday, April 21, 2017

9:00 AM

BUDGET WORKSHOPS

**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

Present: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Roll Call**Pledge of Allegiance****County Executive Officer's Report**

No report from the County Executive Officer

Budget Workshop
Santa Barbara County Fiscal Year 2017/2018

*OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION OF EACH
DEPARTMENTAL PRESENTATION*

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.

General Public Comment:

Re: Highway Infrastructure and Design - Scott Wenz addressed the Board

Re: Mental Health Treatment Options - Maureen Earl addressed the Board

9:00 A.M. Departmental Budgets

Agriculture, Weights and Measures
Child Support Services
First 5
County Counsel
Human Resources
County Executive Office
Board of Supervisors
General County Programs and Fund Balances
- Special Issue: Update on Long-Term Budget Rebalancing Efforts

Board Workshop Summary**Public Comment**

Re: Departmental Budgets, Agriculture, Weights and Measures - No requests to speak

Re: Departmental Budgets, Child Support Services - No requests to speak

Re: Departmental Budgets, First 5 - No requests to speak

Re: Departmental Budgets, County Counsel - Andy Caldwell addressed the Board

Re: Departmental Budgets, Human Resources - No requests to speak

Re: Departmental Budgets, County Executive Office - Jeanne Sparks addressed the Board

Re: Departmental Budgets, Board of Supervisors - Andy Caldwell addressed the Board

Re: Departmental Budgets, General County Programs and Fund Balance - No requests to speak

Re: Special Issue: Update on Long-Term Budget Rebalancing Efforts - Andy Caldwell address the Board

Board Deliberation and CommentCOUNTY EXECUTIVE OFFICE[17-00292](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2017-2019 Budget Development Workshops, as follows:

- a) Provide direction, if any, regarding items to be addressed or included in the County Executive Office's Recommended Budget, scheduled for release in May and Board adoption scheduled for June 12, 14 and 16, 2017;
- b) Hold budget workshops on April 17, 19 and 21, 2017, receive presentations on the FY 2017-2018 Recommended and FY 2018-2019 Proposed Budgets and receive and file all Budget Workshop material; and
- c) Determine pursuant to the 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 Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Provided direction to staff regarding development of the FY 2017-18 recommended budget.**
- b) Conducted Budget Workshops, received presentations on the FY 2017-18 recommended and 2018-19 proposed budgets and received and filed all Budget Workshop materials.**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann,
 Supervisor Adam, and Supervisor Lavagnino

Adjourned at 2:55 PM

Adjourned to

Tuesday, May 2, 2017

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, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 22, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>