

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

Monday, April 17, 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**Roll Call**

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

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: Performance Based Budgeting/Governmental Responsibilities - Andy Caldwell addressed the Board

9:00 A.M. General Overview

Re: General Overview - Andy Caldwell and Bruce Corsaw addressed the Board

Departmental Budgets

Social Services

District Attorney

Sheriff

Behavioral Wellness

Probation

Public Defender

Court Special Services

- Special Issue: Addressing the issue of the mentally ill within the criminal justice system

Public Comment

Re: Departmental Budgets, Social Services - Andy Caldwell, Brenda Herrera, Melanie Johnson and Danny Carrillo addressed the Board

Re: Departmental Budgets, District Attorney - Andy Caldwell addressed the Board

Re: Departmental Budgets, Sheriff - Andy Caldwell, Darrel Parker, The Honorable Judge Patricia Kelly, Peter Haws, Darin Fotheringham and Matthew McFarlin addressed the Board

Re: Departmental Budgets, Behavioral Wellness - Lindsey Baker, Susan Horne, Debbie McCoy, Mrs. Loupias, David Deley, Sharon Rose, Suzanne Riordan, Joan Melendez, Tami Rodriguez, Tom Franklin, Marian McKenzie and Andy Caldwell addressed the Board

Re: Departmental Budgets, Probation - Andy Caldwell and Danny Carrillo addressed the Board

Re: Departmental Budgets, Public Defender - Andy Caldwell addressed the Board

Re: Departmental Budgets, Court Special Services - Andy Caldwell addressed the Board

Re: Special Issue, Addressing the issue of the mentally ill within the criminal justice system - Susan Riordan and Andy Caldwell addressed the Board

Board Deliberation and Comment**1) COUNTY EXECUTIVE OFFICE****[17-00292](#)**

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

- a) Hold budget workshops on April 17, 19 and 21, 2017 to receive presentations on the FY 2017-2018 Recommended and FY 2018-2019 Proposed Budgets;
- b) 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;
- c) Regarding Planning and Development's Proposed FY 2017-2018 Long Range Planning Annual Work Program:
 - i) Receive and review the proposed Annual Work Program; and
 - ii) Provide direction to continue current projects, initiate recommended new projects, and direct staff to make any other requested changes to the Annual Work Program;
- d) Regarding other Special Issues discussed, provide direction as appropriate; and
- e) 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

No action taken.

Adjourned at 5:25 PM

Adjourned to

Wednesday, April 19, 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 Monday, April 17, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, April 18, 2017, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>