

**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, June 12, 2017**

**9:00 AM**

**BUDGET HEARINGS**

**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](http://www.countyofsb.org).

**9:00 A.M. .... Convene 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 Hearings**  
**Santa Barbara County Fiscal Year 2017-2018 Operating Plan**

*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.*

**Public Comment**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (17-00001)*

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

**Re: Winter Warming Centers/Homeless Services - Peter Marin addressed the Board**

**Re: 5 Yr. Strategic Planning Process for Budget - Andy Caldwell addressed the Board**

**9:00 A.M. Introduction**

**Budget Overview**

**Regarding: Budget Overview - Andy Caldwell addressed the Board**

Budget in Brief

Summary of Major Changes since Budget Workshop

Summary of Service Level Reductions

Summary of Unfunded Departmental Restoration/Expansion Requests

**Functional Group Overview – Health and Human Services**

Behavioral Wellness

Child Support Services

First 5

Public Health

**\*Social Services**

**Public Comment**

**Regarding: Functional Group Overview, Health and Human Services -  
Vijaya Jammalamadaka, Gwyn Lurie, Tara O'Reilly, Andy Caldwell and  
Danny Carrillo addressed the Board**

**10:30 A.M. Break**

**Functional Group Overview – Public Safety**

Court Special Services  
District Attorney  
Public Defender  
Fire  
Probation

**\*Sheriff**

### **Public Comment**

Regarding: Functional Group Overview, Public Safety - Andy Caldwell, Joe Armendariz, Darrel Parker, Jonathan Abboud, Spencer Brandt, Ethan Bertrand and Kirsten Deshler addressed the Board

### **Functional Group Overview – Community Resources and Public Facilities**

Agriculture, Weights and Measures  
Community Services  
Planning and Development  
Public Works

### **Public Comment**

Regarding: Functional Group Overview, Community Resources and Public Facilities - Andy Caldwell, Laurie Tamura, Joe Armendariz, Tara O'Reilly, Pat Saley, Judith Dale, Susan Williams and Gaby Edwards addressed the Board

**12:00 P.M. Lunch**

### **Functional Group Overview – Support Services**

Auditor-Controller  
Clerk-Recorder-Assessor  
General Services  
Treasurer-Tax Collector-Public Admin  
Human Resources

### **Public Comment**

**Regarding: Functional Group Overview, Support Services - Andy Caldwell,  
Kathy Staples and Alan Sutterfield addressed the Board**

### **Functional Group Overview – Policy and Executive**

Board of Supervisors  
County Executive Office  
County Counsel

### **Public Comment**

**Regarding: Functional Group Overview, Policy and Executive - Andy  
Caldwell and Ken Oplinger addressed the Board**

### **Budget Summary and Wrap-up**

**2:30 P.M. Break**

### **Board Deliberation and Decision-making**

*\*Denotes Presenting Department. At the Board's discretion, additional departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Departmental presentations not completed on Monday June 12, 2017 may be considered on Wednesday, June 14, 2017; Friday, June 16, 2017 or as necessary through Friday, June 23, 2017. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget.*

1) COUNTY EXECUTIVE OFFICE[17-00385](#)

HEARING - Consider recommendations regarding the Fiscal Year 2017-2018

Recommended Operational Plan, as follows:

a) Receive, consider and file the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);

b) Approve final budget adjustments to the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);

c) Approve budget adjustments as amended during the Hearings, to the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan);

d) Delegate authority to the County Executive Officer to execute renewal of single-year grants and contracts included in the Fiscal Year 2017-2018 Recommended Budget (as shown in the Recommended Operational Plan) that had previously been approved by the Board, where contract amounts are up to 10% greater or less than previously contracted amounts;

e) Adopt a Resolution entitled "In the Matter of Adopting the Budget for Fiscal Year 2017-2018"; and

f) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE  
FORMER SANTA BARBARA COUNTY REDEVELOPMENT  
AGENCY[17-00439](#)

HEARING - Consider recommendations regarding Fiscal Year 2017-2018 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

a) Adopt a Resolution entitled "In The Matter Of Adopting The Budget For Fiscal Year 2017-2018 For The County Of Santa Barbara As Successor Agency To The Former County of Santa Barbara Redevelopment Agency"; and

b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourned at 2:45 PM**

**Adjourned to**

**Wednesday, June 14, 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, June 12, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, June 13, 2017, at 9:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**