

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Chair
Second District - Janet Wolf
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, April 18, 2018

9:00 AM

BUDGET WORKSHOPS

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

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.

Public Comment Period

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) (18-00001)

Re: Renew 22 Initiative/Mandated Services - Andy Caldwell addressed the Board.

Re: County Planning Process - Ed Kalasky addressed the Board.

12:00 P.M. Recessed to Closed Session

Closed Session**18-0007****CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

United States of America ex rel. Judith Zissa v. Santa Barbara County Alcohol, Drug and Mental Health Services, et al., United States District Court for the Central District of California, case number 2:14-cv-06891-DMG-RZx.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

[Santa Barbara County Board of Supervisors, sitting as (1) the Board of Supervisors, (2) the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, and (3) the Board of Directors of the Santa Barbara County Fire Protection District] Deciding whether to initiate civil litigation: 1 case.

[Board of Supervisors] Deciding whether to initiate civil litigation: 1 case.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 085-243-002, 085-243-003, 085-243-013, and 085-213-017, at 303 South C Street, Lompoc, California (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Lompoc Valley Medical Center, through Jim Raggio, CEO. Under negotiation: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: all bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Lori Gentles.

Report from Closed Session

County Counsel Michael Ghizzoni reported that the Board of Supervisors considered two cases of deciding whether to initiate civil litigation, and in one of those matters, through a unanimous vote, approved and directed initiating civil litigation. Concerning that direction to initiate civil litigation, County Counsel also reported that, consistent with Section 54957.1(a)(2) of the Brown Act, more details about that civil litigation, the defendants, and other particulars will be announced in Open Session on May 1st.

Details of this announcement may be obtained in the Office of County Counsel.

Administrative Item**A-1) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [18-00123](#)**

Consider recommendations regarding a Public Works Director's Report on emergency response actions from impacts of flooding and storms and continuation of emergency actions, First District, as follows: (4/5 Vote Required)

Acting as the Board of Supervisors and Board of Directors, Flood Control and Water Conservation District:

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 15-321 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, and debris removal following the January 9, 2018 storm and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency action ordered by the Public Works Director; and
- c) Find that the proposed actions are associated with emergency response and are therefore statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Guideline Sections 15269(c) actions necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and that a CEQA Exemption for this project was approved by the Board and filed by the Clerk of the Board on February 27, 2018, therefore no new Categorical Exemption is required for the approval of the recommended actions.

Acting as the Board of Supervisors and Board of Directors, Flood Control and Water Conservation District:

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

- a) **Received and filed;**
- b) **Approved; and**
- c) **Approved.**

The motion carried by the following vote:

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

Budget Workshop
Santa Barbara County Fiscal Year 2018/2019

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.

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

9:00 A.M. Departmental Budgets

- Public Health
- Social Services
- Child Support Services
- First 5
- Planning and Development
- Agriculture, Weights and Measures
- Treasurer-Tax Collector-Public Administrator
- Clerk-Recorder-Assessor
- Auditor-Controller

Public Comment

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

Re: Departmental Budgets, Planning and Development - Alice Patino, Peter Sterling and Laurie Tamura addressed the Board

Board Deliberation

1) COUNTY EXECUTIVE OFFICE[18-00262](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2018-2019 Budget Development Workshops, as follows:

- a) Hold budget workshops on April 16, 18, and 20, 2018, to receive presentations on the FY 2018-2019 Budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's Recommended Budget, scheduled for release in May and Board adoption scheduled for June 11, 13 and 15, 2018;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) 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

Adjourned at 3:18 pm

Adjourned to

Friday, April 20, 2018

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 Wednesday, April 18, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 19, 2018, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>