

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

Friday, April 20, 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: Homelessness in our Community - Eddie Taylor addressed the Board.

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

- Sheriff
- Special Issue: Main Jail/Northern Branch Jail Transition Plan
- Court Special Services
- Human Resources
- County Executive Office
- Board of Supervisors
- General County Programs and Fund Balances

Board Workshop Summary

Public Comment

Re: Departmental Budgets, Sheriff - Suzanne Riordan, Lynne Gibbs, Dr. Jamie Rotnofsky, Susan Horne, Sophia Dyaico, Toni Fox, Jane Defnet, Sarah Aspell, George Kaufmann, Ethan Bertrand, Nina Boelsterli, Kirsten Deshler, Neil Gowing and Spencer Brandt 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

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

- a) Conducted Budget Workshops and received and filed presentations on the FY 2018-19 Budget.**
- b) and c) provided direction to staff on development of the FY 2018-19 Budget.**
- d) Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Wolf

Adjourned at 2:25 PM

Adjourned to

Tuesday, May 1, 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 Friday, April 20, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 21, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>