

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

Monday, June 11, 2018

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.

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 Hearings
Santa Barbara County Fiscal Year 2018-2019 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 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)

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

Re: County Planning Process - Ed Kalasky addressed the Board

Re: COLAB Participation in Budget Process - Andy Caldwell addressed the Board

9:00 A.M. Introduction

Budget Overview

Functional Group – Health & Human Services

Behavioral Wellness
Child Support Services
First 5
Public Health
Social Services

Public Comment

Re: Functional Group, Health and Human Services - Andy Caldwell and Charles Huffines addressed the Board

10:30 A.M. Break

Functional Group – Public Safety

Court Special Services
District Attorney
Public Defender
Fire
Probation
Sheriff

Public Comment

Re: Functional Group, Public Safety - Andy Caldwell, Joe Armendariz, Spencer Brandt, Ethan Bertrand and John Tena addressed the Board

Functional Group – Community Resources & Public Facilities

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

Public Comment

Re: Functional Group, Community Resources and Public Facilities - Lori Tamura, Andy Caldwell and Pat Saley addressed the Board

12:00 P.M. Lunch

Functional Group – Support Services

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

Public Comment

Re: Functional Group, Support Services - Andy Caldwell addressed the Board

Functional Group – Policy & Executive

County Counsel
Board of Supervisors
County Executive Office & General County Programs

Public Comment

Re: Functional Group, Policy and Executive - Andy Caldwell addressed the Board

Budget Summary & Wrap-up

2:30 P.M. Break

Board Deliberation and Decision-making

At the Board's discretion, 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 11, 2018 may be considered on Wednesday, June 13, 2018; Friday, June 15, 2018 or as necessary through Friday, June 22, 2018. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget.

1) COUNTY EXECUTIVE OFFICE[18-00332](#)

HEARING - Consider recommendations regarding the Fiscal Year 2018-2019 Recommended Budget, as follows:

- a) Receive, consider, and file the Fiscal Year 2018-2019 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2018-2019 Recommended Budget;
- c) Adopt the Resolution entitled In the Matter of Adopting the Budget for Fiscal Year 2018-2019;
- d) Approve budget adjustments as amended during the hearings, to the Fiscal Year 2018-2019 Recommended Budget;
- e) Delegate authority to the Chair to execute renewal of single-year grants and contracts previously approved by the Board and included in the Fiscal Year 2018-2019 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Adopt the Salary Resolution as of July 2, 2018, which updates job classifications and department position allocations with changes corresponding to the Fiscal Year 2018-2019 Recommended Budget by amending the Salary Resolution;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2017-2018 under Board Resolution 99-486; and
- h) 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

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed the Fiscal Year 2018-2019 Recommended Budget;
- b) Approved as reflected in Attachments A-1 and A-2 of the County Executive Office Board Letter dated June 11, 2018;
- c) Adopted;

RESOLUTION NO. 18-137

d) Approved as reflected in Attachment E per Board direction at the hearing of June 11, 2018;

e) Approved as reflected in Attachments B and C of the County Executive Office Board Letter dated June 11, 2018; County Executive Officer to execute;

f) Adopted;

RESOLUTION NO. 18-138

g) Adopted; and

h) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

18-00430

HEARING - Consider recommendations regarding Fiscal Year 2018-2019 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- a) Adopt the Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled In The Matter Of Adopting The Budget For Fiscal Year 2018-2019 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

Received and filed staff presentation and conducted public hearing.

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

a) Adopted; and

RESOLUTION NO. 18-139

b) Approved.

The motion carried by the following vote:

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

Adjourned at 4:30 PM

Adjourned to

Tuesday June 19, 2018

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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 11, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, June 12, 2018, at 9:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>