

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart, Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam, Vice Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Monday, April 13, 2020**

**9:00 AM**

**BUDGET WORKSHOP**

**REMOTE VIRTUAL PARTICIPATION ONLY**

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. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**County Executive Officer's Report**

**[20-0001](#)**

**No report from the County Executive Officer.**

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**20-00002**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Potential conservation easement over properties near the intersection of San Miguelito Road and Sudden Road, southwest of the City of Lompoc, California (Third and Fourth Districts); Assessor Parcel Numbers: 083-100-008, 083-250-011, 083-250-016, 083-250-019, 083-090-001, 083-090-002, 083-090-003, 083-080-004, 083-100-007, and 083-090-004.

Agency negotiators: General Services Director Janette Pell and Planning and Development Director Lisa Plowman. Negotiating party: Daniel Duke, for Strauss Wind Energy, LLC. Under negotiation: Price and terms for the County’s potential acceptance of a conservation easement involving the Strauss Wind Energy Project.

**Report from Closed Session**

**No reportable action taken.**

**Public 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) (20-00004)*

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

**No requests to speak.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE 20-00262

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:15 AM - 9:54 AM (39 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE20-00261

HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2020-2021 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's (CEO's) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 9, 2020 and June 11, 2020;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) Determine pursuant to 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**

*HEARING TIME: 9:55 AM - 12:30 PM AND 1:35 PM - 3:05 PM (4 HR. 15 MIN.)*

**Received and filed staff presentations and conducted public hearing.**

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

**a) through c) Conducted Budget Workshop, received presentations on the FY 2020-2021 Budget and provided conceptual direction to staff in anticipation of FY 2020-2021 Budget Hearings scheduled for June 9, and 11, 2020; and**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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

**Directed staff to separate the Library funding request from the Long Range Planning Work Program funding request in the recommended Fiscal Year 2020-2021 Budget and to place the Library funding with the ongoing expenditures.**

**The motion carried by the following vote:**

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

**Budget Workshop**  
**Santa Barbara County Fiscal Year 2020-2021**

*OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION  
OF GENERAL OVERVIEW, EACH FUNCTIONAL GROUP PRESENTATION, AND  
EACH SPECIAL ISSUE*

*Staff will be available from each Department to respond to questions and to provide information as  
requested by the Board.*

**9:00 A.M. General Overview**

**Received and filed staff presentations regarding General Budget Overview.**

Overview of COVID-19 Response and Budgetary Impact  
Discussion of Revenue & Expense Trends  
Update on Cannabis Tax Revenues  
Discussion of Deferred Maintenance Funding  
Update of December 2019 Fiscal Issues Report

**Public Comment**

**Re: Santa Barbara County FY 2020-2021 Budget Workshop, General Overview -  
Renee O'Neil, Joe Armendariz, Andy Caldwell, and Erika Goodfellow addressed  
the Board**

### **Departmental Functional Group Summaries**

**Received and filed staff presentations regarding Departmental Functional Group Summaries, as follows: Public Safety, Health and Human Services, Community Resources and Public Facilities, General Government and Support Services, and Policy and Executive.**

Public Safety  
Health and Human Services  
Community Resources and Public Facilities  
General Government and Support Services  
Policy and Executive

### **Public Comment**

**Re: Departmental Functional Group Summaries, Health and Human Services - Celia Ramirez, Anna Campbell, Trishia Thompson, Lynne Gibbs, and George Kaufmann addressed the Board**

### **Special Issues**

**Received and filed staff presentations regarding Budget Special Issue: Library Services, and Budget Special Issue: Planning & Development Long range Planning Work Program.**

Library Services  
Planning & Development Long Range Planning Work Program

### **Public Comment**

**Re: Budget Workshop Special Issue: Library Services - Sue Carter, Laurel Hart, Mayor Holly Sierra, Betty Rose Gunn. Mary Housel, Amelia M. Villegas, Milt Hess, Carol Gregor, Kelly Hatchett, and Lauren Trujillo addressed the Board**

**Re: Budget Workshop Special Issue: Planning and Development Long Range Planning Work Program - Renee O'Neil and Marc Chytilo addressed the Board**



**Board Questions of Individual Department Budgets**

**Board Deliberation and Comment**

**Adjourned at 3:05 PM**

**Adjourned to**

**Budget Workshop**  
**Wednesday, April 15, 2020**

**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 13, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 16, 2020, at 5:00 PM and on Saturday, April 18, 2020, at 10:00 AM on CSBTV Channel 20.*

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