County of Santa Barbara

BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart
Third District - Joan Hartmann, Vice Chair
Fourth District - Bob Nelson, Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, April 14, 2021

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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

21-00001

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session

Closed Session

21-00331

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: Assessor's Parcel Number 033-074-001, 134 Chapala Street, Santa Barbara CA 93101 (Second Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Steve Golis and Sharif Elsefy of Radius Commercial Real Estate. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 059-140-029, 310 Camino Del Remedio, Santa Barbara CA 93110 (Second Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Carrie M. Gordon on behalf of Casa Omega. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 029-212-011, 1027 Garden Street, Santa Barbara 93101; and Assessor's Parcel Number 029-212-019, 1019 Santa Barbara Street, 93101 (First Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Elizabeth Collette Funk on behalf of Dignity Moves, LLC. Under negotiation: price and terms of payment.

Report from Closed Session

No reportable action taken.

Budget Workshop Santa Barbara County Fiscal Year 2021-2022

OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION OF EACH FUNCTIONAL GROUP AND 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. Departmental Budgets | Health & Human Services

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: Child Support Services, First 5 Santa Barbara County, Social Services, Behavioral Wellness and Public Health.

Child Support Services
First 5 Santa Barbara County
Social Services
Behavioral Wellness
Public Health

Public Comment

Re: Departmental Functional Group - Health and Human Services: Sharon Byrne, Suzanne Riordan, Andy Caldwell, Lawanda Lyons-Pruitt and Linda Honikman addressed the Board

Departmental Budgets | Community Resources & Public Facilities

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: Agricultural, Weights and Measures, Community Services, Planning and Development and Public Works.

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

Public Comment

Re: Departmental Functional Group - Community Resources & Public Facilities: Linda Honikman addressed the Board

Board Deliberation

No action taken.

<u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

1) COUNTY EXECUTIVE OFFICE

21-00293

HEARING - Consider recommendations regarding Fiscal Year 2021-2022 Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2021-2022 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 2021 and Board adoption scheduled for June 8, 2021 and June 10, 2021;
- 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

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) (21-00002)

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

Re: Live Oak Equestrian Trail Multi-Purpose Use Pilot Project - Jessica Schley addressed the Board

Adjourned at 5:13 PM

Adjourned to

Friday, April 16, 2021

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 14, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 17, 2021 at 9:00 AM and Sunday, April 18, 2021 at 9:00 AM on CSBTV Channel 20.

http://www.countyofsb.org