

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 12, 2022

9:00 AM

BUDGET WORKSHOP

**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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

[22-00001](#)

County Executive Officer’s Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session**Closed Session****22-00336**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

Report from Closed Session

No reportable action taken.

Budget Workshop
Santa Barbara County Fiscal Year 2022-2023

The schedule shown is an estimate for planning purposes. Items may be heard earlier or later than listed on the Agenda. At the Budget Workshop on Thursday, April 14, 2022 the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue that were listed for discussion on daily agendas for earlier in the week of April 11-14, 2022.

Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. Matters not listed on the Agenda or of a general nature may be addressed during the Public Comment Period at the end 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.

9:00 A.M. Departmental Budgets – Public Safety

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: Sheriff, District Attorney, Probation, Public Defender, and Fire.

Sheriff
District Attorney
Probation
Public Defender
Fire

Public Comment

Re: Departmental Functional Group - Public Safety: Lynne Gibbs, Tom Franklin, Megan Rheinschild, Jeff Shaffir, Jazzmine DeForest, Cory Mathews, Neil Gowing, and Sharon Byrne addressed the Board.

Departmental Budgets – Community Resources & Public Facilities

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

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

Public Comment

Re: Departmental Functional Group - Community Resources & Public Facilities: Linda Honikman, Will Tomlinson, Dena Davis, Manley McNinch, Pedro Toscano, Margaret Crocco, Anne Howard, Lauren Trujillo, Barbara Hershberg, and Ariana Bilek addressed the Board.

Special Issue - Maintenance and Unfunded Capital Projects

Continued, as follows: Special Issue - Maintenance and Unfunded Capital Projects
continued to Thursday, April 14, 2022.

Public Comment

Board Deliberation

No action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[22-00302](#)

HEARING - Consider recommendations regarding the Fiscal Year 2022-2023 Preliminary Budget and Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2022-2023 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 14 and 15, 2022;
- c) Approve a new budget development policy to maintain a minimum reserve of \$3 million in the Disaster Recovery fund balance (Account 9846) in General County Programs to fund the repair of County infrastructure damaged during disasters when no other State or Federal reimbursement or other available funding can be identified;
- d) Provide direction, if any, regarding Special Issues or other items; and
- e) 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

[22-00002](#)

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) (22-00002)

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

No requests to speak.

Adjourned at 4:57 PM

Adjourn to

Budget Workshop

Thursday, April 14, 2022

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 Tuesday, April 12, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Wednesday, April 13, 2022, at 5:00 PM and on Saturday, April 16, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>