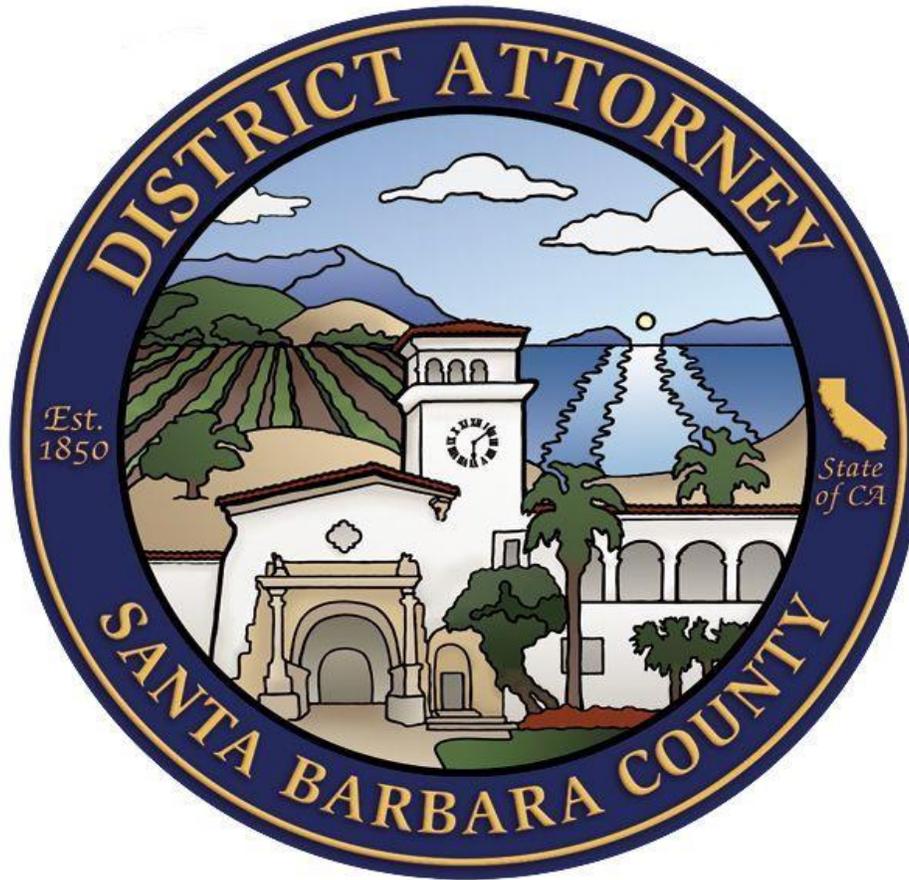
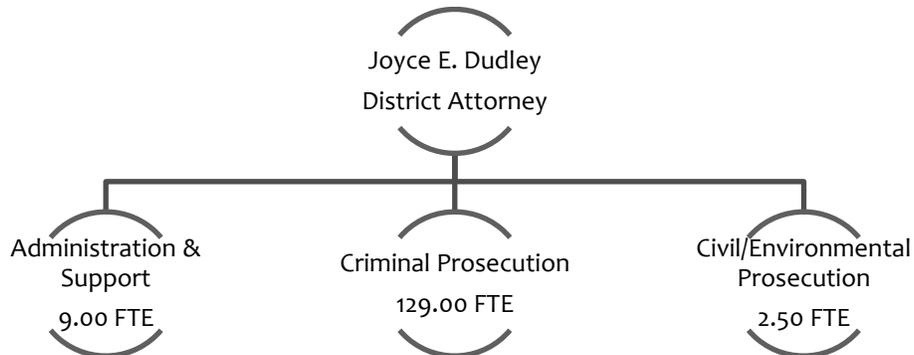


# District Attorney



## RECOMMENDED BUDGET & STAFFING SUMMARY & BUDGET PROGRAMS CHART

Operating	\$ 27,339,100
Capital	\$ 610,000
FTEs	140.5



# District Attorney

## **MISSION STATEMENT**

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The mission of the District Attorney is to pursue truth and justice by employing the highest ethical standards in vigorously prosecuting the guilty, protecting the innocent, and preventing crime.

## **DEPARTMENT DESCRIPTION**

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The mandatory duty of the District Attorney is to diligently and vigilantly pursue those who are believed to have violated the criminal codes of the State (People v. Hartman (1985) 170 Cal.App.3d 572 and California Government Code § 26500). The District Attorney also has the duty to protect the rights of victims of crime, where “victims of crime are entitled to have the criminal justice system view criminal acts as serious threats to the safety and welfare of the People of California” (California Constitution, Art. I § 28 and Marsy’s Law).

The District Attorney is responsible for the prosecution of adult and juvenile offenders for felony and misdemeanor crimes or civil violations countywide. The District Attorney team consists of deputy district attorneys, criminal investigators, victim advocates, legal support staff, and administrative and information technology staff housed in Santa Barbara, Santa Maria, and Lompoc. The team is organized to review, file, and prepare cases for prosecution; enforce terms and conditions of criminal probationers; assist victims throughout the criminal justice process, including efforts to recover restitution; and participate in proactive efforts to deter crime.

The District Attorney has three budget programs: Administration and Support, Criminal Prosecution, and Civil/Environmental Prosecution.

## **HIGHLIGHTS OF 2019-20 OBJECTIVES**

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- Begin prosecuting the first criminal jury trial related to the unprecedented Operation Matador case, and continue to vigorously prosecute those responsible for committing gang-related crimes in an effort to deter gang activity in Santa Barbara County.
- Collaborate with law enforcement partners to develop a coordinated mass casualty event response plan.
- Begin prosecuting the alleged Golden State Killer in order to secure justice for victims and their families.
- Enforce local ordinances by eliminating unlicensed cannabis operations in partnership with the Santa Barbara County Cannabis Enforcement Team.
- Initiate the implementation of a new case management system.
- Complete the development process of the Electronic Suspected Child Abuse Reporting System (eSCARS), and begin local customization to ensure the application meets our community’s specific needs.
- Further develop the Civil/Environmental Unit to strengthen Santa Barbara County’s enforcement of consumer and environmental laws.
- Recruit, develop, and retain staff.
- Continue to explore opportunities to utilize technology to streamline business processes and effectively share information with our criminal justice partners.

# District Attorney

## **HIGHLIGHTED RENEW '22 INITIATIVES**

### **Already Underway**

- Case management system upgrade – *Phase I*
  - The new system will automate manual tasks and redundancies to better track and manage cases, provide improved technology for data entry and retrieval, create office-wide workflow efficiencies, allow for more detailed case reporting, and ensure that reporting requirements are met.
  - Contract negotiations are complete, and a contract is expected to be executed in Fiscal Year 2018-19.
  - Staff has completed extensive data review and conversion within the existing case management system to ensure that data is migrated successfully during the implementation and integration of the new system.
- Electronic Suspected Child Abuse Reporting System (eSCARS) – *Phase I*
  - eSCARS will be a secure, web-based application linking the Department of Social Services, the Sheriff's Office, the District Attorney, and all other Santa Barbara County law enforcement agencies with each other.
  - eSCARS will facilitate the mandated duty to cross-report allegations of suspected child abuse among all affected agencies in order to comply with California's Child Abuse and Neglect Reporting Act (CA Penal Code § 11166(a).)
  - The District Attorney has partnered with Yolo County to develop the eSCARS application. The application development process is expected to begin in Fiscal Year 2018-19.
- Electronic file-sharing pilot program – *Phase I*
  - Partnered with the Santa Barbara County Sheriff's Office to successfully implement an improved method of transferring digital evidence.
  - The goals are to expedite discovery requests, and allow criminal justice partners to streamline business processes and more effectively share information.

### **Implementation in FY 2019-20**

- Case management system upgrade – *Phase II*
  - Establish a team of subject matter experts from each area or division within the District Attorney's Office to help ensure a successful and timely migration to the new system.
  - Begin customization, data migration, and system testing.
- Electronic Suspected Child Abuse Reporting System (eSCARS) – *Phase II*
  - Complete application development process and local customization to ensure the application meets our community's specific needs.
- Electronic file-transfer protocol pilot program for discovery – *Phase II*
  - Expand the program to the North County Sheriff's Office operational area following the successful South County pilot program.

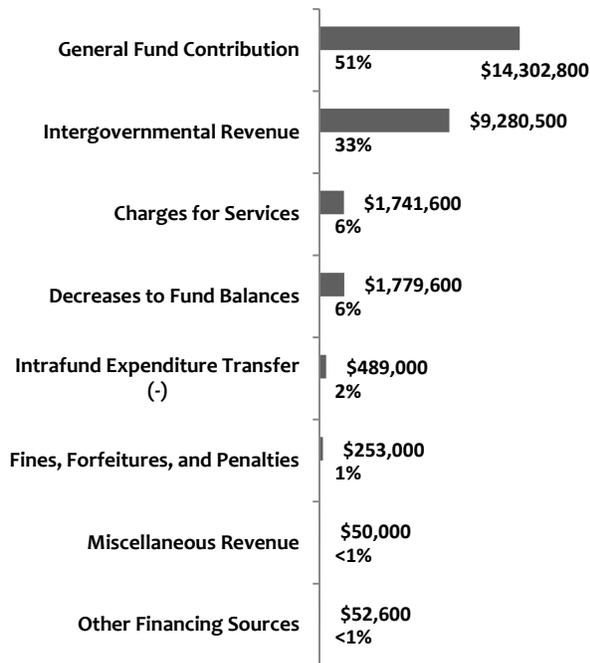
### **Future Year Implementation**

- Case management system upgrade – *Phase III*
  - The complete implementation of the new system is expected to occur in Fiscal Year 2020-21.
- Electronic Suspected Child Abuse Reporting System (eSCARS) – *Phase III*
  - The complete implementation of the new system is expected to occur in Fiscal Year 2020-21.
- Electronic file-transfer protocol pilot program for discovery – *Phase III*
  - The final phase will be to expand the use of electronic file-sharing to all local law enforcement partners.

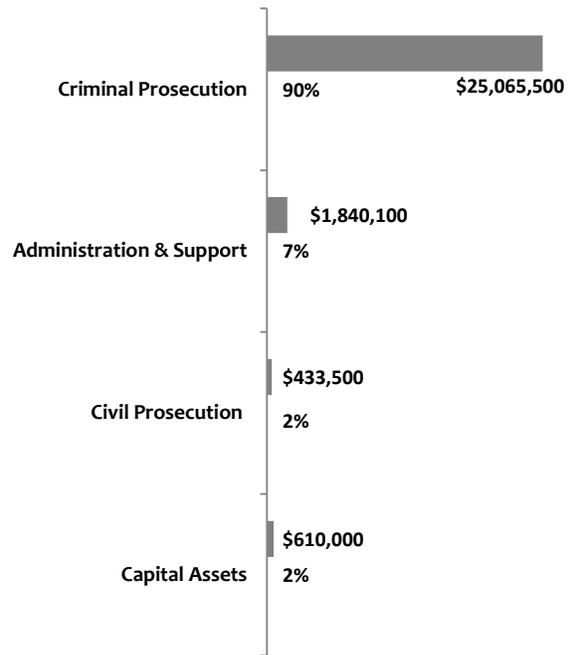
# District Attorney

## RECOMMENDED SOURCES & USES OF FUNDS

### Source of Funds - \$27,949,100

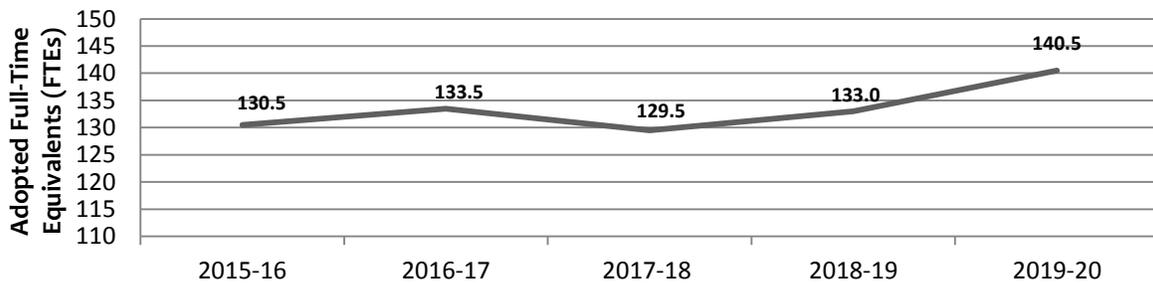


### Use of Funds - \$27,949,100



## STAFFING TREND

FTE counts include regular staff only, and do not include extra help and contractors-on-payroll.



# District Attorney

## BUDGET OVERVIEW

Staffing Detail By Budget Program	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
Administration & Support	8.22	9.00	9.00	9.00	-
Criminal Prosecution	115.16	121.50	121.50	129.00	7.50
Civil Prosecution	1.23	2.50	2.50	2.50	-
Total	124.61	133.00	133.00	140.50	7.50
<hr/>					
<b>Budget By Budget Program</b>					
Administration & Support	\$ 1,782,784	\$ 1,719,400	\$ 1,746,700	\$ 1,840,100	\$ 120,700
Criminal Prosecution	21,837,113	23,248,100	23,109,900	25,065,500	1,817,400
Civil Prosecution	193,717	406,400	429,600	433,500	27,100
Total	\$ 23,813,614	\$ 25,373,900	\$ 25,286,200	\$ 27,339,100	\$ 1,965,200
<hr/>					
<b>Budget By Categories of Expenditures</b>					
Salaries and Employee Benefits	\$ 21,912,985	\$ 23,223,800	\$ 22,970,300	\$ 24,658,100	\$ 1,434,300
Services and Supplies	1,158,109	1,276,800	1,465,500	1,758,400	481,600
Other Charges	742,521	873,300	850,400	922,600	49,300
Total Operating Expenditures	23,813,614	25,373,900	25,286,200	27,339,100	1,965,200
Capital Assets	42,162	550,000	162,000	610,000	60,000
Increases to Fund Balances	169,986	-	-	-	-
Total	\$ 24,025,762	\$ 25,923,900	\$ 25,448,200	\$ 27,949,100	\$ 2,025,200
<hr/>					
<b>Budget By Categories of Revenues</b>					
Fines, Forfeitures, and Penalties	\$ 282,101	\$ 193,100	\$ 169,800	\$ 253,000	\$ 59,900
Intergovernmental Revenue	7,506,876	8,037,800	8,585,700	9,280,500	1,242,700
Charges for Services	1,542,096	1,672,600	1,527,600	1,741,600	69,000
Miscellaneous Revenue	44,100	80,000	50,000	50,000	(30,000)
Total Operating Revenues	9,375,174	9,983,500	10,333,100	11,325,100	1,341,600
Other Financing Sources	52,615	52,600	52,600	52,600	-
Intrafund Expenditure Transfers (-)	341,064	407,400	407,400	489,000	81,600
Decreases to Fund Balances	436,410	1,592,900	767,600	1,779,600	186,700
General Fund Contribution	13,820,500	13,887,500	13,887,500	14,302,800	415,300
Total	\$ 24,025,762	\$ 25,923,900	\$ 25,448,200	\$ 27,949,100	\$ 2,025,200

FTE counts include regular staff only, and do not include extra help and contractors-on-payroll.

# District Attorney

## **CHANGES & OPERATIONAL IMPACT: 2018-19 ADOPTED TO 2019-20 RECOMMENDED**

### Staffing

- Total increase of 7.5 FTE due to the following:
  - Addition of 1.0 FTE Team Project Leader to develop a mass victimization plan in coordination with law enforcement partners, and manage the Victim-Witness Assistance Program grant portfolio.
  - Addition of 2.0 FTE Deputy District Attorney III to ensure the successful transition to a staffing matrix that includes a Supervising Trial Attorney. The new staffing matrix improves efficiencies and meets training needs without diverting core resources or reducing victim services.
  - Addition of 1.0 FTE District Attorney Investigator II to enforce the County Ordinances and municipal codes that govern cannabis-related operations in Santa Barbara County.
  - Addition of 1.0 FTE Deputy District Attorney I assigned to the Workers' Compensation Insurance Fraud Unit for enhanced investigation and prosecution of suspected workers' compensation insurance fraud.
  - Addition of 1.0 FTE Victim Witness Program Advocate II to perform victim advocacy functions in support of the Cal OES County Victim Services (XC) grant program, which focuses on early victim outreach.
  - Addition of 1.0 FTE EDP Systems and Programming Analyst Senior to assist with the development, implementation, and ongoing maintenance of the eSCARS application.
  - Addition of 0.5 FTE Administrative Office Professional II that is dedicated to the XC program. This program is focused on early victim outreach in the criminal justice process.

### Expenditures

- Total operating expenditure increase of \$1,965,200 due to:
  - +\$1,434,300 increase in Salaries and Employee Benefits due to the addition of 4.5 FTE grant-funded positions totaling \$609,400, 1.0 FTE position for cannabis-related enforcement efforts totaling \$201,000, and 2.0 FTE positions assigned to Criminal Prosecution totaling \$353,700, in addition to \$270,200 in retirement cost increases, health insurance cost increases, and additional salary costs.
  - +\$481,600 increase in Services and Supplies primarily due to grant-funded contractual services.
  - +\$49,300 increase in Other Charges primarily due to an increase in general liability insurance costs.

These changes result in recommended operating expenditures of \$27,339,100 and non-operating expenditures of \$610,000, for total expenditures of \$27,949,100. Non-operating expenditures include capital assets.

### Revenues

- Net operating revenue increase of \$1,341,600 due to:
  - +\$1,242,700 increase in Intergovernmental Revenue due to an increase of \$1,206,900 in Federal and State grant revenue, an increase of \$154,300 in Public Safety Sales Tax (Proposition 172), and a decrease of \$118,500 in other State programs.
  - +\$59,900 increase in Fines, Forfeitures, and Penalties due to an increase in one-time use of fund balance.
  - +\$69,000 increase in Charges for Services primarily due to a \$105,600 increase in funding for the Welfare Fraud program funded by the Department of Social Services, offset by a \$45,000 decrease in recording fee revenue collected for the Real Estate Fraud Prosecution Unit.
  - -\$30,000 decrease in Miscellaneous Revenue due to a decrease in Misdemeanor Diversion Program fees.
- Total non-operating revenue increase of \$683,600 due to:
  - +\$415,300 increase in General Fund Contribution due to an increase in Board-designated General Fund allocation.
  - +\$81,600 increase to Intrafund Expenditure transfers primarily due to a one-time increase in AB 109 funding.
  - +\$186,700 increase to Use of Fund Balances primarily due to an increase in cannabis enforcement funding.

# District Attorney

## ***CHANGES & OPERATIONAL IMPACT: 2018-19 ADOPTED TO 2019-20 RECOMMENDED (CONT'D)***

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### **Revenues**

These changes result in recommended operating revenues of \$11,325,100 and non-operating revenues of \$16,624,000, for total revenues of \$27,949,100. Non-operating revenues primarily include General Fund Contribution, transfers, and decreases to fund balances.

### ***RELATED LINKS***

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For more information on the Office of the District Attorney, please refer to the website at <http://www.countyofsb.org/da/index.html>.

# District Attorney

## PERFORMANCE MEASURES

Description	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Estimated Actual	FY 2019-20 Recommend
<b>Department-Wide</b>				
Percent of newly-filed misdemeanor cases disposed of at the arraignment stage to maximize court and criminal justice resources.	55% 6,428/11,745	61% 6,427/10,527	50% 5,040/10,176	55% 5,734/10,352
Percent of felony convictions for cases past the preliminary hearing stage to make effective use of judicial proceedings.	79% 280/353	79% 288/365	73% 250/344	76% 269/355
Percent of felony cases resolved before preliminary hearing, thus reducing jail population and number of court appearances.	65% 1,545/2,384	62% 1,363/2,199	53% 1,246/2,338	58% 1,305/2,269
Percent of new victims of violent crime claims verified and filed within 90 days of application thereby expediting reimbursements.	100% 620/620	100% 697/697	100% 590/590	100% 600/600
Percent of departmental Employee Performance Reviews (EPRs) completed by the due date.	90% 121/134	83% 108/129.5	79% 105/133	90% 126/140.5

# District Attorney

## ADMINISTRATION & SUPPORT BUDGET PROGRAM

Provide administrative, fiscal/budgetary, and information technology support as well as policy development to further the District Attorney's mission.

### Staffing

Staffing Detail By Budget Program	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
DISTRICT ATTORNEY	1.00	1.00	1.00	1.00	-
ASST DIRECTOR	1.00	1.00	1.00	1.00	-
IT MANAGER	1.00	1.00	1.00	1.00	-
EDP OFFICE AUTO SPEC	0.99	1.00	1.00	1.00	-
BUSINESS MANAGER	0.91	1.00	1.00	1.00	-
EDP SYS & PROG ANLST SR	0.38	1.00	1.00	1.00	-
ADMN OFFICE PRO	0.93	1.00	1.00	1.00	-
DEPT BUS SPEC	1.00	1.00	1.00	1.00	-
EXECUTIVE SECRETARY	1.00	1.00	1.00	1.00	-
<b>Total</b>	<b>8.22</b>	<b>9.00</b>	<b>9.00</b>	<b>9.00</b>	<b>-</b>

FTE counts include regular staff only, and do not include extra help and contractors-on-payroll.

### Revenue & Expenditures

Budget By Categories of Expenditures	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
Salaries and Employee Benefits	\$ 1,729,074	\$ 1,666,700	\$ 1,671,800	\$ 1,756,300	\$ 89,600
Services and Supplies	48,987	29,100	46,200	54,500	25,400
Other Charges	4,723	23,600	28,700	29,300	5,700
<b>Total Operating Expenditures</b>	<b>1,782,784</b>	<b>1,719,400</b>	<b>1,746,700</b>	<b>1,840,100</b>	<b>120,700</b>
<b>Total Expenditures</b>	<b>\$ 1,782,784</b>	<b>\$ 1,719,400</b>	<b>\$ 1,746,700</b>	<b>\$ 1,840,100</b>	<b>\$ 120,700</b>
<b>Budget By Categories of Revenues</b>					
General Fund Contribution	1,782,784	1,719,400	1,746,700	1,840,100	120,700
<b>Total Revenues</b>	<b>\$ 1,782,784</b>	<b>\$ 1,719,400</b>	<b>\$ 1,746,700</b>	<b>\$ 1,840,100</b>	<b>\$ 120,700</b>

# District Attorney

## **ADMINISTRATION & SUPPORT BUDGET PROGRAM (CONT'D)**

### **2018-19 Anticipated Accomplishments**

- Completed extensive data review within the existing case management system to ensure successful data migration during the implementation of the new system. In addition, the District Attorney finalized contract negotiations with the selected vendor, and a contract is expected to be executed in Fiscal Year 2018-19.
- Collaborated with the Santa Barbara County Sheriff's Office to implement an improved method of transferring digital evidence by utilizing electronic file-sharing in an effort to expedite discovery requests, and more effectively share information with our criminal justice partners.
- Recruited and successfully onboarded 19 full-time and extra-help employees, as well as 28 volunteer interns who provide support to attorneys, legal support staff, investigators, and victim-witness advocates.
- Partnered with the Yolo County District Attorney's Office to submit a Request for Proposal (RFP) for the development of the eSCARS application, and assisted with the vendor selection process. A complete contract is expected to be executed in Fiscal Year 2018-19.
- Continued to seek out additional grant opportunities to provide critical services to our constituents, and expanded our grant portfolio to 18 grants totaling \$3 million in annual funding.

### **2019-20 Objectives**

- Begin the implementation of a new case management system. The new system will provide improved technology for data entry and retrieval, create office-wide workflow efficiencies, allow for more detailed case reporting, increase information exchange capabilities with criminal justice partners, and ensure that reporting requirements are met.
- Complete the development process of the Electronic Suspected Child Abuse Reporting System (eSCARS), and begin local customization to ensure the application meets our community's needs.
- Recruit, develop, and retain staff.
- Continue to utilize technology to streamline business processes and effectively share information with our criminal justice partners.

# District Attorney

## **CRIMINAL PROSECUTION BUDGET PROGRAM**

Criminal Prosecution consists of various units:

- **General Felony/Misdemeanor Prosecution:** Attorneys prosecute felony and misdemeanor violations of California law in Santa Barbara County Superior Courts. Criminal prosecution is initiated against a defendant by the filing of a formal document alleging charges or a violation of probation, parole, or post-release community supervision. Prosecution culminates with a trial, plea, or dismissal. The process ends once the defendant has been sentenced, victim restitution has been ordered if appropriate, and probation has been terminated.
- **Vertical Prosecution Units:** Attorneys, investigators, law enforcement partners, legal support staff, and victim advocates work as an integrated team during the felony prosecution of complex cases ranging from child molestation and domestic violence to criminal street gangs and human trafficking. Attorneys, investigators, and advocates also frequently provide services to victims and assist law enforcement investigators on a 24/7 basis.
- **Juvenile Prosecution:** Prosecutors review cases referred by law enforcement agencies and probation staff, file petitions, conduct court trials, and appear in Juvenile Court multiple times throughout the juvenile justice process. Due to the passage of Proposition 57, juvenile offenders who would have been initially prosecuted as adults will have their cases heard in juvenile court for transfer hearings prior to the filing of criminal charges in adult court. Transfer hearings impact office resources due to increased court appearances, as well as increased witness coordination and expert witness fees in preparation for the hearings.
- **Drug and Alcohol Crimes and Rehabilitative Efforts:** Attorneys prosecute misdemeanor and felony cases involving criminal activity related to the abuse of alcohol and prescription or illegal drugs. Programs include DUI, Restorative Justice, Dual Diagnosis, Substance Abuse Treatment, Reentry Treatment, Mental Health Treatment, Prop 36 Treatment, Veterans' Treatment, and Solution courts.
- **Arrestment Court:** Attorneys staffed in arrestment courts are responsible for setting appropriate bail for defendants, requesting protective orders and preliminary restitution for victims, and resolving prosecution at initial stages.
- **Appellate Prosecution:** Attorneys file petitions for appellate review of criminal charges including adverse court orders, or respond to habeas corpus petitions filed by in-custody defendants. With the implementation of Propositions 36, 47, 57, and 64, attorneys handle the resentencing and re-litigation of issues for defendants who were previously sentenced to life in prison, petitioned the Bureau of Parole Hearings for early release, or petitioned for reductions of their sentences from felonies to misdemeanors. When appropriate, attorneys also appear at parole hearings to advocate against the release of criminals serving life sentences. Due to the passage of SB 1437, anyone who was previously convicted of murder under certain circumstances can petition the court for an order to vacate that murder conviction. Even those who are not eligible for relief have filed petitions, thereby necessitating a response from the District Attorney. This will pose significant resource challenges going forward, as some cases will need to be re-litigated decades after the original conviction or plea bargain.
- **Welfare Fraud Investigations and Prosecution:** This is a contracted program with DSS, which conducts the investigation of fraudulent receipts of aid and secures cost recovery or criminal penalties where appropriate.
- **Bureau of Investigations:** This unit consists primarily of sworn peace officers who provide investigative and technical support to prosecutions. Investigators assist in investigating alleged crimes and gathering evidence to be used in the prosecution of criminal cases. There are two primary missions of the Bureau. The first is the traditional function of criminal investigation and trial preparation, which is the development of evidence of proof beyond a reasonable doubt. The second is specialized investigative assignments in areas such as real estate fraud, public assistance fraud, insurance fraud, consumer and environmental protection, parental child abduction, arson, complex theft, internet crimes against children, misconduct by public officials, and cannabis permitting. In these types of investigations, the Bureau serves as the primary investigating agency. The Bureau also provides victim services support following mass casualty events.

# District Attorney

## ***CRIMINAL PROSECUTION BUDGET PROGRAM (CONT'D)***

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- Victim-Witness Assistance Program: This program provides comprehensive services to over 3,500 crime victims annually to mitigate impacts of crime and prevent future crimes. The California Victim Compensation Board provides funding for victim compensation claims, which expedites recovery to victims and local service providers. The Program also provides victim services following mass casualty events. In addition, the Program continues to seek out additional opportunities for State and Federal funding, and has expanded its portfolio to 12 grants totaling \$2.1 million dollars in annual funding.
- Sexual Assault Response Team (SART): The Victim-Witness Assistance Program maintains administrative oversight for the SART program, which facilitates forensic medical and legal services to sexual assault victims in Santa Barbara County.

# District Attorney

## CRIMINAL PROSECUTION BUDGET PROGRAM (CONT'D)

### Staffing

Staffing Detail By Budget Program	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
CHIEF DEPUTY	4.00	4.00	4.00	4.00	-
DEPUTY DISTRICT ATTY SR	12.15	14.00	14.00	11.00	(3.00)
DEPUTY DISTRICT ATTY	31.27	32.00	32.00	38.00	6.00
DA INVESTIGATOR CHIEF	1.00	1.00	1.00	1.00	-
DA INVESTIGATOR SUPV	2.74	2.00	2.00	3.00	1.00
DA INVESTIGATOR	10.19	12.00	12.00	12.00	-
PROGRAM MANAGER	1.00	1.00	1.00	1.00	-
EDP OFFICE AUTO SPEC	0.01	-	-	-	-
BUSINESS MANAGER	0.01	-	-	-	-
PROGRAM/BUS LDR-GEN	0.73	1.00	1.00	1.00	-
LEGAL OFFICE PRO	14.44	16.50	16.50	18.50	2.00
EDP SYS & PROG ANLST SR	-	-	-	1.00	1.00
ADMN OFFICE PRO	0.57	0.50	0.50	1.00	0.50
ADMN OFFICE PRO SR	2.00	2.00	2.00	2.00	-
LEGAL OFFICE PRO SR	21.05	21.50	21.50	19.50	(2.00)
VICTIM WITNESS PROG SUPV	2.00	2.00	2.00	2.00	-
OPERATIONS MANAGER	-	-	-	1.00	1.00
VICTIM WITNESS PROG ASST	12.00	12.00	12.00	13.00	1.00
Total	115.16	121.50	121.50	129.00	7.50

FTE counts include regular staff only, and do not include extra help and contractors-on-payroll. Operations Manager is a Victim Witness Team/Project Leader.

### Revenue & Expenditures

Budget By Categories of Expenditures	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
Salaries and Employee Benefits	\$ 19,997,428	\$ 21,153,700	\$ 20,880,500	\$ 22,476,900	\$ 1,323,200
Services and Supplies	1,103,579	1,246,900	1,409,500	1,697,100	450,200
Other Charges	736,106	847,500	819,900	891,500	44,000
Total Operating Expenditures	21,837,113	23,248,100	23,109,900	25,065,500	1,817,400
Capital Assets	42,162	550,000	162,000	610,000	60,000
Increases to Fund Balances	142,486	-	-	-	-
Total Expenditures	\$ 22,021,761	\$ 23,798,100	\$ 23,271,900	\$ 25,675,500	\$ 1,877,400
<b>Budget By Categories of Revenues</b>					
Fines, Forfeitures, and Penalties	176,030	43,100	19,800	103,000	59,900
Intergovernmental Revenue	7,506,876	8,037,800	8,585,700	9,280,500	1,242,700
Charges for Services	1,542,096	1,672,600	1,527,600	1,741,600	69,000
Miscellaneous Revenue	44,100	80,000	50,000	50,000	(30,000)
Total Operating Revenues	9,269,102	9,833,500	10,183,100	11,175,100	1,341,600
Other Financing Sources	52,615	52,600	52,600	52,600	-
Intrafund Expenditure Transfers (-)	341,064	407,400	407,400	489,000	81,600
Decreases to Fund Balances	391,889	1,555,700	767,600	1,779,600	223,900
General Fund Contribution	11,967,091	11,948,900	11,861,200	12,179,200	230,300
Total Revenues	\$ 22,021,761	\$ 23,798,100	\$ 23,271,900	\$ 25,675,500	\$ 1,877,400

# District Attorney

## **CRIMINAL PROSECUTION BUDGET PROGRAM (CONT'D)**

### **2018-19 Anticipated Accomplishments**

- Completed the prosecution of the criminal case against Plains All American Pipeline, L.P. for the Refugio Oil Spill, and finalized the sentencing of all parties found guilty in this historic case.
- Continued to vigorously target gang-related crimes throughout Santa Barbara County.
- Initiated a domestic violence investigations training program designed for responding law enforcement officers in an effort to prevent domestic violence homicides in Santa Barbara County.
- Developed a vertical prosecution unit for cannabis enforcement to combat illegal cannabis operations throughout Santa Barbara County.
- Continued to leverage Federal grant funding to enhance the Human Trafficking Task Force in order to identify and serve victims, proactively investigate human trafficking cases, refine protocols, and promote opportunities for cross-training. Several large sting operations have been conducted resulting in criminal prosecutions against dozens of commercial sex purchasers, including several who sought to engage minors in commercial sex acts. In addition, the District Attorney's Office facilitated the creation of the Housing Subcommittee to address unmet needs of human trafficking survivors. Through the subcommittee's coordinated efforts, a safe house was opened due to funding and support from critical partnerships with the Junior League of Santa Barbara, Child Welfare Services, and State Community Care Licensing. The Subcommittee also identified Good Samaritan Shelters as a partner agency in Santa Maria, and secured private funding to provide services to adult survivors of human trafficking.
- Cleared 767 criminal cases from our congested courts through the Misdemeanor Diversion Program (MDP). In 2018, 658 offenders successfully completed rehabilitative programs that have been shown to reduce recidivism. Offenders pay for the cost of the programs, thereby removing the financial burden from the taxpayer. In 2018, offenders paid \$39,536 in victim restitution and \$26,250 in cost recovery fees. MDP continues to provide a criminal justice "win-win," combining better outcomes with significant savings in County resources.
- Increased attorney training and development opportunities in order to meet the District Attorney's professional responsibility obligations.
- Continued to aggressively seek out and prosecute various types of insurance fraud in an effort to protect honest workers and business owners. The Workers' Compensation Fraud Unit continued to collaborate with the Contractor's State License Board to ensure that employers are maintaining workers' compensation insurance. The Annuity Fraud Unit has focused on building several complex and high-dollar annuity fraud cases, one of which is expected to proceed to the preliminary hearing stage in early 2019. The Annuity Fraud Unit continues its efforts to protect seniors from financial predators who commit annuity and life insurance fraud.
- Obtained \$200,000 in Federal grant funding to bolster the Sexual Assault Response Team (SART).
- Responded to the Family Assistance Center by providing victim services assistance to family members and survivors following the 2018 Borderline mass shooting event in Thousand Oaks.
- Continued to achieve remarkable results with the Truancy Program since it was re-established in FY 2012-13. This dynamic program strives to ensure that our community's children attend school regularly, and connects students and their families to services designed to address the underlying social, academic, and mental and physical health issues that are often the root causes of truancy. These same issues often place children at risk of becoming both perpetrators and victims of crime. The County's truancy rate is currently more than 10% below the State average. In FY 2018-2019, the program deepened its partnership with local elementary and junior high schools to provide early intervention in serious truancy situations through mediation, parent education, and referrals to community and government services. In California, the Santa Barbara District Attorney's Truancy Program remains a leading example among truancy programs.

# District Attorney

## **CRIMINAL PROSECUTION BUDGET PROGRAM (CONT'D)**

### **2018-19 Anticipated Accomplishments**

- Equipped all investigators with modernized service weapons and up-to-date uniforms and equipment to ensure that the Bureau of Investigations has the tools it needs to safely and effectively fulfill its mission.
- Continued to collaborate with law enforcement partners and community groups on specialized task forces that were created to combat certain crimes. The Arson Task Force focuses on ways to improve the investigation of arson fires and prosecution of arsonists. The Human Trafficking Task Force consists of over 70 members who work to identify and serve victims of human trafficking, and promote greater understanding of this crime.
- Served in a leadership capacity on the Isla Vista Safe Committee (IV Safe), which was created and chaired by District Attorney Joyce E. Dudley. IV Safe is a senior-level leadership coalition focused on implementing strategic policies and sustainable actions to promote safety and security, civic responsibility, and community well-being in Isla Vista. In addition, the IV Safe Sexual Assault Subcommittee that was established in FY 2017-18 continues to meet to address the issue of sexual assault in Isla Vista, with a joint focus on prevention and bystander intervention. Now in its fifth year, IV Safe has played a significant role in increasing public safety in Isla Vista.
- Reviewed and processed all Proposition 47 petitions filed within Santa Barbara County, each of which is litigated in a manner similar to that of new cases. Proposition 47 reduced certain felonies to misdemeanors.
- Continued to provide targeted outreach to elder and dependent adults at risk for various types of abuse. The Elder Abuse team provided services such as court support, service referrals, and restitution assistance to over 100 victims affected by elder abuse. Informational materials were distributed via brochures, cards, television, radio, and print media. The team also continued its increased engagement with local Spanish-language television and radio stations in an effort to provide expanded information to Spanish-language viewers and listeners. Staff participated in numerous senior fairs, gave over 50 presentations on elder abuse and financial scams in both English and Spanish, and continued to discuss current financial scams on a weekly radio show. Staff also continued to team with the FBI on the Central Coast Stop Scams Working Group.
- Performed more than 23 real estate fraud investigations, served four search warrants, continued the prosecution of nine previously-filed cases, and obtained convictions in two previously-filed felony cases with losses in excess of \$1 million dollars. The Unit also continues to partner closely with the Clerk-Recorder-Assessor to identify criminal activity related to recorded documents. In addition, the Unit gave numerous outreach presentations to local groups in an effort to prevent our community from being victimized.
- Utilized grant funding to investigate and prosecute automobile insurance fraud. The joint goals are to ensure a reduction in these crimes, educate law enforcement, and raise public awareness.
- Continued to serve as an active participant in Santa Barbara County's Stepping Up Initiative along with other departments, with a shared goal of reducing the number of mentally ill defendants incarcerated in County jails.

# District Attorney

## ***CRIMINAL PROSECUTION BUDGET PROGRAM (CONT'D)***

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### **2019-20 Objectives**

- Begin prosecuting the unprecedented Operation Matador case, which is expected to begin in fall 2019 and conclude in 2021.
- Collaborate with multiple California jurisdictions to prosecute the alleged Golden State Killer in order to secure justice for victims and their families.
- Partner with local law enforcement agencies to enhance efforts to combat cybercrime throughout Santa Barbara County.
- Enforce local ordinances by eliminating unlicensed cannabis operations in partnership with the Santa Barbara County Cannabis Enforcement Team.
- Collaborate with law enforcement partners to develop a coordinated mass casualty event response plan.
- Initiate early contact with victims in order to obtain restitution orders and expedite the disposition of cases.
- Actively participate in Solutions Court, a new treatment-based program aimed at reducing recidivism among chronically homeless individuals who have been charged with multiple crimes.
- Continue to work with the County Office of Education and all Santa Barbara County school districts to develop accurate, timely, and meaningful statistics aimed at tracking and combatting truancy.
- Partner with the Public Health Department to identify additional staff resources necessary to improve Santa Barbara County's 24/7 response to victims of sexual assault and child abuse.
- Review and litigate all SB 1437 petitions filed by individuals previously convicted of murder under certain circumstances who wish to petition the court for orders to vacate their murder convictions.
- Continue to ensure public safety by individually evaluating and responding to requests for input from the Board of Parole Hearings regarding Proposition 57 early release of inmates from the California Department of Corrections and Rehabilitation, and maintain victim contact throughout the process.
- Partner with the Santa Barbara County Sheriff's Office to conduct proactive investigations and victim interventions utilizing Federal Human Trafficking Task Force grant funding.

# District Attorney

## **CIVIL/ENVIRONMENTAL PROSECUTION BUDGET PROGRAM**

Investigate and prosecute complex cases involving consumer and environmental crimes, including individuals or companies that engage in fraudulent or unlawful business practices.

### Staffing

Staffing Detail By Budget Program	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
DEPUTY DISTRICT ATTY	1.00	2.00	2.00	2.00	-
DA INVESTIGATOR SUPV	0.10	-	-	-	-
DA INVESTIGATOR	0.04	-	-	-	-
LEGAL OFFICE PRO	0.06	-	-	-	-
LEGAL OFFICE PRO SR	0.03	0.50	0.50	0.50	-
Total	1.23	2.50	2.50	2.50	-

FTE counts include regular staff only, and do not include extra help and contractors-on-payroll.

### Revenue & Expenditures

Budget By Categories of Expenditures	2017-18 Actual	2018-19 Adopted	2018-19 Estimated Actual	2019-20 Recommended	Change From FY18-19 Ado to FY19-20 Rec
Salaries and Employee Benefits	\$ 186,921	\$ 403,400	\$ 418,000	\$ 424,900	\$ 21,500
Services and Supplies	5,104	800	9,800	6,800	6,000
Other Charges	1,692	2,200	1,800	1,800	(400)
Total Operating Expenditures	193,717	406,400	429,600	433,500	27,100
Increases to Fund Balances	27,500	-	-	-	-
Total Expenditures	\$ 221,217	\$ 406,400	\$ 429,600	\$ 433,500	\$ 27,100
<b>Budget By Categories of Revenues</b>					
Fines, Forfeitures, and Penalties	106,071	150,000	150,000	150,000	-
Total Operating Revenues	106,071	150,000	150,000	150,000	-
Decreases to Fund Balances	44,521	37,200	-	-	(37,200)
General Fund Contribution	70,625	219,200	279,600	283,500	64,300
Total Revenues	\$ 221,217	\$ 406,400	\$ 429,600	\$ 433,500	\$ 27,100

# District Attorney

## ***CIVIL/ENVIRONMENTAL PROSECUTION BUDGET PROGRAM (CONT'D)***

### **2018-19 Anticipated Accomplishments**

- Continued to combat environmental crimes on the Environmental Task Force, which is comprised of over 60 members from 26 agencies that enforce environmental laws and regulations within the Santa Barbara County. Due to the District Attorney's commitment to environmental protection, these agencies receive the support and direction they need. This enables them to complete their investigations more effectively and efficiently, and allows them to achieve the enforcement results that are necessary in order to protect our environment.
- Protected consumers from being overcharged and prevented unfair competition amongst similarly-situated merchants by continuing to work with the Weights and Measures Division of the Agricultural Commissioner's Office on various types of cases including short-weight products, price-scanner violations, false and misleading advertising, and unlawful business practices. The Unit is currently investigating two statewide retailers, one for price-scanner violations and another for price-scanner violations and deceptive return policies.
- Collected \$123,071 in restricted civil penalty proceeds in FY 2017-18 through settlements of civil cases. 37% of the proceeds were for countywide civil cases, and 63% were for statewide civil cases to which Santa Barbara County was a party. The District Attorney has collected \$143,259 in civil penalties through April 2019, with an expected increase in pending case settlements due to a greater dedication of attorney resources to civil enforcement, and greater participation in multi-jurisdictional and statewide enforcement actions. The Unit has also secured \$18,000 in grant funding from the Consumer Protection Prosecution Trust Fund to assist with three investigations that are currently underway involving suspected unauthorized practice of law, and suspected false advertising of a fire-protection product.
- Continued to work with environmental agencies such as the California Department of Fish and Wildlife, California Department of Toxic Substances Control, Central Coast Regional Water Quality Control Board, Santa Barbara County Environmental Health Services/CUPA, and Santa Barbara County Air Pollution Control District in prosecutions against environmental violators in Santa Barbara County. The District Attorney is currently investigating illegal streambed alteration, water pollution, hazardous-waste transportation, storage, and disposal, hazardous-materials management, failure to report the release of a hazardous material, and failure to safely remove asbestos building materials.
- Collaborated with statewide prosecutors and investigators in several multi-county environmental cases against large retail chains that were found to be improperly disposing of hazardous waste, medical waste, and patients' protected medical information.

### **2019-20 Objectives**

- Continue to develop the Civil/Environmental Unit, which will allow Santa Barbara County to strengthen its enforcement of consumer and environmental laws, as well as increase its involvement in statewide litigation.
- Further strengthen relationships with State and local regulatory and investigative agencies by investigating and prosecuting consumer and environmental cases within Santa Barbara County. Current investigations include alleged consumer fraud and deceptive practices in auto sales, the provision of services by Legal Document Assistants, the advertising of fire-protection products, price gouging in rental housing following the Thomas Fire and 1/9/18 Debris Flow, prescribing medications without a medical license, the provision of legal advice to immigrants by non-lawyers (immigration-assistance fraud), and false advertising in cosmetic products.

# District Attorney

## ***CIVIL/ENVIRONMENTAL PROSECUTION BUDGET PROGRAM (CONT'D)***

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### **2019-20 Objectives**

- Further develop the Unit's investigative capacity by collaborating with other district attorneys' offices, the California Office of the Attorney General, and State environmental agencies to perform various operations. Types of operations include undercover purchases at businesses suspected of deceiving consumers, using search warrants to obtain and test chemical samples from suspected hazardous-waste dump sites, and providing subject-matter training to District Attorney Investigators and Investigative Assistants.
- Continue to prosecute environmental violations associated with the cultivation of cannabis including streambed alteration, water pollution, and illegal pesticide use, in order to protect the environment and foster a level playing field for law-abiding cultivators. In addition, utilize the filing of civil cases to address environmental and product safety issues that are committed by licensed cannabis producers, distributors, and retailers.

# District Attorney

