



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: June 8, 2009
Placement: Departmental
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, County Executive Officer
Contact Info: Jason Stilwell, Assistant County Executive Officer/
Budget Director(x3413)
SUBJECT: Fiscal Year 2009-10 Recommended Operating Plan and Budget

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

1. Approve final budget adjustments to the Fiscal Year 2009-10 Recommended Budget;
2. Delegate authority to the County Executive Officer to execute ongoing grants and contracts (including library and advertising contracts) included in the Recommended Budget;
3. Authorize the County Executive Officer to approve ongoing contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval;
4. Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2009-10.

Summary Text:

The Fiscal Year 2009-10 Recommended Operating Plan and Budget is hereby submitted to the Board of Supervisors. The information in this letter, attachments, and hearing binder is provided to enable the Board to adopt a Fiscal Year 2009-10 operating plan and budget on June 12, 2009. Budget hearings are scheduled for the week of June 8-12, 2009.

Background:

The Fiscal Year 2009-10 Recommended Expenditure budget for all funds totals \$780.6 million, an increase of \$10.1 million or 1.3% more than the amount estimated to be spent in Fiscal Year 2008-09. It also includes

\$45.5 million designated for future use which brings Total Uses to \$826.1 million for Fiscal Year 2009-10. Total expenditure in the FY 2009-10 recommended budget is \$9.1 million less than the Adopted Fiscal Year 2008-09 Budget.

Staffing levels in the Recommended Fiscal Year 2009-10 Operating Plan and Budget are 4,025 Full Time Equivalent (FTE) positions. An FTE is a funded staff position. The Fiscal Year 2008-09 Adopted Budget included 4,171 FTE positions.

Final Budget Adjustments

As is the case each year, events have occurred since the Recommended Budget was prepared which prompts staff to recommend adjustments to various appropriations and revenues. The recommended adjustments, which total \$15,627,552, fall into two main categories listed here and detailed in Attachment A:

1. Re-budgeting appropriations included in the Fiscal Year 2008-09 budget, but not spent during the fiscal year, and moved to a designation via a Budget Revision during Fiscal Year 2008-09 for use in Fiscal Year 2009-10.
2. Other recommended changes adjust General Fund and non-General Fund budgets and do not increase General Fund Contribution amounts.

Attachment A is a list of all final budget adjustments recommended for approval by the Board.

Ongoing Grants and Contracts

The County has numerous ongoing grants and contracts that are renewed each year with the funding and expenditures approved by the Board during the annual budget hearings. The execution then becomes ministerial and can be delegated to the County Executive Officer, who will verify their inclusion in the Adopted Budget and sign for the County, thus reducing the number of administrative agenda items that come before the Board during the year. The Board has customarily delegated this authority to include grants and contracts where amounts are up to 10% more or less than indicated amounts, and approval of changes up to \$5,000 from the Board approved amounts on contracts less than \$50,000. This process has proven efficient and responsive for the agencies involved.

The grants to be included in this year's delegation are identified in **Attachment B**. The contracts to be included in this year's delegation are identified in **Attachment C**. The contract list could include *part-year* contracts that would have been for the same amount as the prior year if the request had been to renew them for a *full year*. For example, a contractor was paid \$100,000 for a full year's work last year but the proposed contract is for \$50,000 for 6 months work in Fiscal Year 2009-10.

Budget Resolution

The Resolution of the Board of Supervisors follows as **Attachment D**. Note the resolution allows the County Executive Officer, under limited circumstances, to approve changes to appropriations for previously approved equipment purchases.

Mandates and Service Levels

Board approval of these proposed changes (final budget adjustments and ongoing grants and contracts) during budget hearings is discretionary. The budget hearings, recommended budget and the budget

resolution are subject to the Government Code of the State of California Sections 29066, 29080, 29089, 29090, and 29092.

Fiscal and Facilities Impacts:

Approval of these recommendations adopts the Fiscal Year 2009-10 Recommended Budget (with any modifications determined by the Board) and authorizes the County Executive Officer and/or the County Auditor-Controller to take necessary related fiscal action.

CC: Each Department Director

Attachments:

- A- Final Budget Adjustments
- B- Ongoing Grants
- C- Ongoing Contracts
- D- Resolution of the Board of Supervisors

Authored by:

Xenia Tihomirova, Fiscal & Policy Analyst, 568-3421

Attachment A
09 Final Budget Adjustments Summary-All Depts (2009-10)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
District Attorney						
7	31,724	31,724	0	1	1	This adjustment increases funding in the multi-year grant w/the Victim Comp and Gov't Claims Board effective FY 09-10.
8	15,775	15,775	0	0	0	This adjustment increases the revenue for SART contracted forensic interviews service.
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Dept Totals	47,499	47,499		0		
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Fire						
1	95,267	95,267	0	1	0	This adjustment restores Hazardous Materials Unit programs from current year budget reductions by restoring funding for 1.0 FTE. This restores 130 inspections of regulated facilities during the fiscal year, reducing risks to the community.
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Social Services						
3	437,062	437,062	0	0	0	The State reduced IHSS Individual Provider wages to \$9.50/hr. To maintain a rate of \$10/hr in the County, this adjustment accounts for the increased County cost.
5	184,600	184,600	0	0	0	Transfer of Community-based Child Abuse Prevention, Children's Trust Fund and Children Abuse Prevention Council funds from PHD to DSS.
6	202,882	202,882	0	0	0	Increases appropriations for a grant from the Dept. of Labor to repair damage caused by the Tea Fire in Santa Barbara.
7	3,848,663	3,848,663	0	0	0	Increases appropriations for the funds received as part of the American Recovery & Reinvestment Act for the Workforce Investment Act program.
8	0	0	0	0	0	This adjustment reflects the discontinuance of billing to the Multi-Agency Integrated System of Care (MISC). Activities will be funded through other State and federal sources (\$486K) and use of Social Services Special Revenue Fund balance (\$114K).

Attachment A

09 Final Budget Adjustments Summary-All Depts (2009-10)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
Social Services						
9	507,018	507,018	0	3	0	This adjustment carries over FMAP savings, resulting from increased federal funding through ARRA in FY 2008-09, to be expended in FY 2009-10 on IHSS IP wages, foster care, and adoption programs.
10	247,116	247,116	0	0	0	This adjustment reflects an increase for ITD costs. The increase will be funded through State and federal sources through the reimbursement process.
Dept Totals	5,427,341	5,427,341		0		
Planning & Development						
1	160,100	160,100	0	0	0	This adjustment is carry over Board approved funding to perform technical analysis necessary to draft and facilitate adoption of 2009-2014 Housing Element.
2	100,000	100,000	0	0	0	This adjustment is to release the Hyatt Hotel (Bacara) project condition contribution for a youth hostel to the City of Santa Barbara which was approved in the FY 2008-09 budget, but must be carried over into FY 2009-10 due to project delays.
3	50,000	50,000	0	0	0	This adjustment will carry over a portion of a FY 2008-09 approved budget revision releasing \$25,000 in Petroleum fund designation for consulting services and technical analysis related to onshore oil and gas operations.
4	24,000	24,000	0	0	0	This adjustment will carryover the remaining contract balance for the economic impact study into FY 09/10.
5	80,000	80,000	0	0	0	This adjustment will release a designation to cover anticipated costs in FY 09/10 related to the 2025 UCSB Long Range Development Plan.
Dept Totals	414,100	414,100		0		
Public Works						
1	42,750	42,750	0	0	0	This adjustment will increase professional services in CSA #12-Mission Canyon to install two new sewer lines. This will reduce septic use in the Mission Canyon area. Septic system penalties will provide the funding for this project.

Attachment A

09 Final Budget Adjustments Summary-All Depts (2009-10)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
Public Works						
2	1,179,595	1,179,595	0	0	0	This adjustment will add the required expenditure appropriation for the payment of commingle revenue share with the Cities of Santa Barbara and Goleta as per agreement reached in March 2009.
3	100,000	100,000	0	0	0	This adjustment increases appropriation for CIP Santa Maria River Levee for utility relocation work prior to the Corps of Engineers Levee Repairs.
4	250,000	250,000	0	0	0	This adjustment increases appropriations for the Mission Creek project in the amount of \$250,000.
5	200,000	200,000	0	0	0	This adjustment increases appropriations for L.I.A 8700 for the Lillingston Debris Basin Project.
6	0	0	0	0	0	This adjustment reduces the West Green Canyon project by \$(100,000) due to the delay of the project which is now listed in the CIP book for FY 2010-11. This expenditure reduction is offset by an increase in designation and nets to zero.
7	6,501,000	6,501,000	0	0	0	This adjustment increases revenue and expenditure estimates for 2009 American Recovery and Reinvestment Act (ARRA) road fund projects.
8	310,000	310,000	0	0	0	This adj increases estimates in revenue account 4339 State Other and increases appropriations in Capital Asset Account 8200 by \$310,000. Construction expenditures expected in fiscal year 2008-09 have been delayed until July of next fiscal year.
Dept Totals	8,583,345	8,583,345		0		
Housing & Community Development						
1	0	0	0	0	0	This adjustment allocates the positions per the CEO's recommended budget.

Attachment A

09 Final Budget Adjustments Summary-All Depts (2009-10)

Dept / Adj. #	Sources	Uses	GFC	FTEs	Positions	Purpose
Clerk-Recorder-Assessor						
1	530,000	530,000	0	0	0	This adjustment establishes appropriations and funding source for Phase 1-B of the CRA Vets Building Maintenance and Repair Project that relocates the elections vote by mail processing center to the Vets Building at Calle Real.
General Services						
1	530,000	530,000	0	0	0	This adjustment establishes appropriations and funding source for Phase 1-B of CRA Vets Building Maintenance and Repair Project to relocate the elections vote by mail processing center.
Grand Totals	<u>15,627,552</u>	<u>15,627,552</u>		<u>0</u>		

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: District Attorney					
44 - Crime Victim Assistance	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	44,980	0	44,980
208 - Victims of Violent Crimes Claims	Victim Compensation and Government Claims Board	State	211,918	0	211,918
210 - Victim Witness Assistance Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	230,734	0	230,734
349 - State Quality Assurance and Revenue Recovery	Victim Compensation and Government Claims Board	State	93,800	0	93,800
468 - State Worker's Compensation	Department of Insurance	State	341,500	0	341,500
702 - Violence Against Women Formula Grants	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Emergency Services (OES)	Federal	150,000	0	150,000
782 - CAL-EMA Vertical Prosecution	State Office of Emergency Services	State	127,473	0	127,473
783 - Central Coast Rural Crimes Prevention	State Office of Emergency Services	State	16,300	0	16,300
District Attorney Total			1,216,705	0	1,216,705

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Probation					
885 - Juvenile Probation and Camps Funding FY 09-10	California Corrections Standards Authority	State	2,981,338	0	2,981,338
Probation Total			2,981,338	0	2,981,338

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Fire					
879 - 09-10 Leaking Underground Fuel Tank (LUFT) State and Tribal Underground Storage Tanks Program	U.S. ENVIRONMENTAL PROTECTION AGENCY Passed through: State Water Resource Control Board	Federal	691,358	0	691,358
Fire Total			691,358	0	691,358

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Sheriff					
47 - Byrne Formula Grant Program	U.S. DEPARTMENT OF JUSTICE Passed through: State Office of Criminal Justice & Planning (OCJP)	Federal	30,000	0	30,000
57 - State Criminal Alien Assistance Program	U.S. DEPARTMENT OF JUSTICE	Federal	463,500	0	463,500
456 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	20,000	0	20,000
784 - Cooperative Forestry Assistance	U.S. DEPARTMENT OF AGRICULTURE	Federal	20,000	0	20,000
Sheriff Total			533,500	0	533,500

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Public Health					
4 - Women, Infants, and Children (WIC)	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Health Services	Federal	2,788,601	0	2,788,601
83 - Health Center Cluster (PHD Homeless pgm 1361)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONSOLIDATED HEALTH CENTERS CLUSTER	Federal	448,559	0	448,559
103 - Grants to Provide Outpatient Early Intervention Services with Respect to HIV Disease (Ryan White Part C)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES	Federal	355,524	0	355,524
107 - Project LEAN	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	20,000	0	20,000
109 - Project Grants and Cooperative Agreements for Tuberculosis Control Programs	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	90,104	0	90,104
111 - Maternal and Child Health Services/Perinatal Outreach and Education (POE)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	1,014,124	651,233	1,665,357
125 - PH Emergency Preparedness Comprehensive Agreement	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	427,888	0	427,888
132 - Solid Waste Grant (Environmental Safety)	California Department of Health Services	State	25,000	0	25,000

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
213 - Child Health Disability Prevention (CHDP)	California Department of Health Services Passed through: California Department of Health Services	State	640,000	0	640,000
218 - CA Healthcare for Indigents	California Department of Health Services	State	28,000	0	28,000
219 - California Childrens Services Therapy program (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	1,726,335	0	1,726,335
224 - California Childrens Services Administration (CCS)	California Department of Health Services Passed through: California Department of Health Services	State	2,623,665	0	2,623,665
303 - Emergency Medical Services Augmentation (EMSA)	State Department of Health Services	State	176,762	0	176,762
617 - HRSA/ HPP Hospital Preparedness Grant	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	291,250	0	291,250
649 - Targeted Case Management Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Health Services	Federal	301,000	150,000	451,000
761 - Centers for Disease Control and Prevention - Investigations and Technical Assistance (CDP 1275)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	335,194	0	335,194
764 - HIV Care Formula Grants (Ryan White Part B HIV Care Consortium)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Public Health - Office of AIDS	Federal	99,955	0	99,955

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
765 - HIV Care Formula Grants	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	448,145	0	448,145
766 - HIV/AIDS MGA, Acquired Immunodeficiency Syndrome (AIDS) Counseling & Testing	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	126,317	0	126,317
767 - HIV/AIDS MGA, AIDS Block Grant Funding (PHD Surveillance program 1452)	State Office of AIDS	State	50,180	0	50,180
768 - HIV/AIDS MGA, Education & Prevention	State Office of AIDS	State	116,540	0	116,540
769 - HIV/AIDS MGA, Neighborhood Intervention High Risk Testing Prog. (NIGHT)	State Office of AIDS	State	70,000	0	70,000
796 - Tobacco Health Education	California Department of Health Services Passed through: California Department of Health Services	State	150,000	0	150,000
817 - Housing Opportunities for Persons with AIDS (HOPWA)	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Passed through: California Department of Health Services	Federal	163,950	0	163,950
818 - Nutrition Network	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Health Services	Federal	294,783	0	294,783
870 - Chlamydia Screening Project (ClaSP)	Department of Health Services	State	32,400	0	32,400
871 - STD Community Intervention Program (SCIP)	California Department of Health Services Passed through: California Department of Health Services	State	13,432	0	13,432

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
872 - Electronic Death Registration System for CA-EDRS	California Department of Health Services Passed through: California Department of Health Services	State	2,924	0	2,924
873 - AIDS Drug Assistance Program (ADAP)	State of California Department of Public Health Passed through: Office of AIDS	State	3,749	0	3,749
874 - Beach Monitoring and Notification Program Development Grants Beach Act (non-AB411)	U.S. ENVIRONMENTAL PROTECTION AGENCY Passed through: California Department of Health Services	Federal	25,000	0	25,000
875 - AB411 Beach Sanitation	California Department of Health Services	State	51,361	0	51,361
876 - Medi-Cal Administrative Activities (MAA)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Healthcare Services	Federal	696,000	696,000	1,392,000
877 - Immunization Action Project (IAP), PHD program 1408	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Public Health	Federal	176,238	0	176,238
878 - Statewide Immunization Information System (SIIS) Grant, PHD program 1407	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Public Health	Federal	150,800	0	150,800
Public Health Total			13,963,780	1,497,233	15,461,013

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Alcohol,Drug,&Mental Hlth Svcs					
21 - Supportive Housing Program	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	115,000	0	115,000
82 - Projects for Assistance in Transition from Homelessness (PATH)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	52,257	0	52,257
104 - Block Grants for Prevention and Treatment of Substance Abuse	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	2,558,646	0	2,558,646
105 - Block Grants for Community Mental Health Services	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Mental Health	Federal	201,747	0	201,747
221 - ADP - State General Fund (DMC)	California Department of Alcohol and Drug Program	State	1,756,000	0	1,756,000
276 - ADP - Perinatal State General Fund - NNA	California Department of Alcohol & Drug Programs	State	213,390	0	213,390
277 - ADP - Comprehensive Drug Court Implementation State Grant	California Department of Alcohol and Drug Programs	State	211,940	0	211,940
278 - ADP- DC Partnership State Grant	California Department of Alcohol and Drug Programs	State	126,270	0	126,270
279 - ADP - Perinatal State General Fund - DMC	California Department of Alcohol and Drug Program	State	84,200	0	84,200
280 - ADP - Regular Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	1,291,200	0	1,291,200
281 - ADP - Perinatal Drug Medi-Cal Federal Funds	U.S. Department of Health and Human Services Passed through: California Department of Alcohol and Drug Programs	Other Govt.	84,200	0	84,200

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
320 - Proposition 36	State of California: Department of Alcohol and Drug Program	State	1,532,963	0	1,532,963
444 - Early Childhood and Mental Health Services (ECMHS)	California Children & Families Commission Passed through: Children & Families Commission of Santa Barbara County	State	495,625	0	495,625
569 - Foster Care--Title IV-E	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Social Services	Federal	52,000	0	52,000
571 - Substance Abuse and Mental Health Services--Projects of Regional and National Significance	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	107,250	0	107,250
574 - Medical Assistance Program	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES - MEDICAID CLUSTER Passed through: California Department of Mental Health	Federal	3,000,000	0	3,000,000
834 - Substance Abuse Offender Treatment Program (OTP)	CA Dept. of Alcohol & Drug Programs	State	202,175	0	202,175
886 - Substance Abuse and Mental Health Services - Methamphetamine Recovery Services (MARS)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	298,150	0	298,150
887 - Substance Abuse and Mental Health Services - Sober Women & Healthy Families (SWHF)	U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Passed through: California Department of Alcohol and Drug Programs	Federal	500,000	0	500,000
Alcohol, Drug, & Mental Hlth Svcs Total			12,883,013	0	12,883,013

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Agriculture & Cooperative Exte					
724 - (US Fish & Wildlife) Conservation Grants Private Stewardship for Imperiled Species	U.S. DEPARTMENT OF THE INTERIOR Passed through: U. S. Fish and Wildlife Service - Ventura Office	Federal	25,000	0	25,000
794 - GWSS Plant and Animal Disease, Pest Control, and Animal Care	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Food and Agriculture	Federal	136,000	0	136,000
868 - (SOD) Plant and Animal Disease, Pest Control, and Animal Care	U.S. DEPARTMENT OF AGRICULTURE Passed through: California Department of Food and Agriculture	Federal	6,000	0	6,000
Agriculture & Cooperative Exte Total			167,000	0	167,000

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Public Works					
425 - 863002 N Jonata Park Rd At Zaca Creek BR 51C-226	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	97,600	0	97,600
431 - 862032 Floridale Ave Ab No. 51C-006 BRLSZD-5951(060)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	340,840	0	340,840
435 - 863013 Black Rd @ Solomon Cyn Creek BR No. #51C-031/BRLS 5951(024)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	35,000	0	35,000
460 - 863018 Jalama Road Bridge No. 51C-13 BRLS-5951(022)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	20,000	0	20,000
625 - ER-4200(003), Old San Marcos Rd., PM 0.70 (2T15)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	293,920	0	293,920
626 - ER-4200(004), Old San Marcos Rd., PM 1.70 (2T24)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	256,826	0	256,826

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
628 - ER-4200(006), Jolama Rd., PM 4.40 (3T23)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	162,895	0	162,895
629 - ER-4200(007), Greenwell Road (1T66)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	748,079	0	748,079
730 - 862248 Tepusquet L/Wtr Bridge Repl, BRLKS-5951(098)	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	3,311,022	0	3,311,022
787 - 863038 Santa Rosa Road Br Repl, #51C- 173	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: Caltrans	Federal	676,622	0	676,622
842 - 863035 Hollister Avenue Widening	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	108,800	0	108,800
843 - 862273 Harris Grade Road, HR3 Road Project	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	257,400	0	257,400
844 - 862275 San Marcos Road Bridge 51C-002	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	61,971	0	61,971

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
845 - 862276 Jalama Road Bridge 51C-014	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	758,702	0	758,702
846 - 862277 Jalama Road Bridge 51C-016	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	1,086,263	0	1,086,263
847 - 862278 Jalama Road Bridge 51C-017	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	90,301	0	90,301
850 - 862279 Hollister Ave. Bridge 51C-018	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	143,419	0	143,419
851 - 862274 Cathedral Oaks Bridge 51C-001	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	234,604	0	234,604
889 - 860037 Tepesquet Rd MP 5.9 Road Improvements	U.S. DEPARTMENT OF TRANSPORTATION - HIGHWAY PLANNING AND CONSTRUCTION CLUSTER Passed through: CalTrans	Federal	556,200	0	556,200
Public Works Total			9,240,464	0	9,240,464

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Housing/Community Development					
544 - HOME Investment Partnerships Program 2005	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	571,746	0	571,746
754 - HOME Investment Partnerships Program 2006	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	1,234,886	0	1,234,886
827 - Community Development Block Grants/Entitlement Grants	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	2,597,226	0	2,597,226
924 - Supportive Housing Program DayCenter 2/1/09	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	160,586	0	160,586
926 - Supportive Housing Program HMIS 07/07/09	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	102,813	0	102,813
928 - HOME Investment Partnerships Program 2009	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Federal	1,579,349	0	1,579,349
Housing/Community Development Total			6,246,606	0	6,246,606

Ongoing Grants for Fiscal Year 2009-10

(Grouped by Department.)

GrantID and Title	Grantor	Jurisdiction	Grant Amt.	Match Amt.	Total
Dept: Clerk-Recorder-Assessor					
805 - Help American Vote Act Requirement Payments	ELECTION ASSISTANCE COMMISSION (EAC) Passed through: California Secreatry of State	Federal	1,024,000	0	1,024,000
Clerk-Recorder-Assessor Total			1,024,000	0	1,024,000
County Total			48,947,764	1,497,233	50,444,997

Grouped by: Dept Sorted by: Grant ID

Report Criteria: Dept: All Departments

Ongoing Contracts for Fiscal Year 2009-10

Department	Contract #/Title	Service Provided	Contractor	Amount
Expenditure Contracts				
Alcohol, Drug and Mental Health Services	BC 05-103	Inpatient Psychiatric Hospital	Aurora Vista del Mar Hospital	\$ 1,100,000
Alcohol, Drug and Mental Health Services	BC 05-044	Children's mental health services	Casa Pacifica	\$ 3,816,213
Alcohol, Drug and Mental Health Services	BC 05-035	Children's Mental Health Services	Child Abuse Listening & Mediation, Inc.	\$ 1,152,580
Alcohol, Drug and Mental Health Services	BC 05-105	Children's Mental Health Services	Child Abuse Listening and Mediation	\$ 133,333
Alcohol, Drug and Mental Health Services	BC 06-023	ADP NNA Treatment Services	Coast Valley Substance Abuse	\$ 242,475
Alcohol, Drug and Mental Health Services	BC 05-045	Children's Mental Health Services	Community Action Commission	\$ 2,314,885
Alcohol, Drug and Mental Health Services	BC 07-097	Children's Mental Health Services (Carpinteria START)	Council on Alcoholism and Drug Abuse	\$ 113,770
Alcohol, Drug and Mental Health Services	BC 05-006	Adult Institute for Mental Disease	Crestwood Behavioral Health Center, Inc.	\$ 420,000
Alcohol, Drug and Mental Health Services	BC 05-033	Children's Mental Health Services	Family Service Agency	\$ 1,015,617
Alcohol, Drug and Mental Health Services	BC 07-125	Pharmacy services	JDX Pharmacy (formerly Valley Medical Pharmacy)	\$ 298,400
Alcohol, Drug and Mental Health Services	BC 05-017	Pharmacy Services	Kindred Pharmacy Services	\$ 275,000
Alcohol, Drug and Mental Health Services	CN08142	Locum Tenens Nurses	Maxim Healthcare Services, Inc.	\$ 130,000
Alcohol, Drug and Mental Health Services	BC 09-012	Adult Mental Health Services	Mental Health Association in Santa Barbara County	\$ 630,476
Alcohol, Drug and Mental Health Services	BC 07-183	MHSA New Heights Connections	Mental Health Systems, Inc.	\$ 848,340
Alcohol, Drug and Mental Health Services	BC 07-167	Children's Residential Services	Milhous Treatment Center	\$ 150,000
Alcohol, Drug and Mental Health Services	BC 09-015	Adult Mental Health Services	PathPoint	\$ 1,251,282
Alcohol, Drug and Mental Health Services	BC 09-013	Adult Mental Health Services	Phoenix of Santa Barbara	\$ 886,135
Alcohol, Drug and Mental Health Services	BC 05-029	Children's Mental Health Services	Santa Maria Valley Youth & Family Center	\$ 1,133,912
Alcohol, Drug and Mental Health Services	BC 05-055	Children's Residential Services	Seneca Residential and Day Treatment Center, Inc.	\$ 145,000
Alcohol, Drug and Mental Health Services	BC 05-053	Adult Institute for Mental Disease	Sierra Vista Rehabilitation Center	\$ 165,000
Alcohol, Drug and Mental Health Services	BC 05-015	Children's Mental Health Services	Sojourn Services, Inc.	\$ 1,645,005
Alcohol, Drug and Mental Health Services	07-77275-000	State hospital bed purchase	State of California	\$ 539,868
Alcohol, Drug and Mental Health Services	BC 06-086	Adult Institute for Mental Disease	Sylmar Health & Rehabilitation Center, a subsidiary of Golden State Health Centers, Inc.	\$ 200,000
Alcohol, Drug and Mental Health Services	BC 09-014	Adult Mental Health Services	Telecare Corporation	\$ 2,846,995
Alcohol, Drug and Mental Health Services	BC 07-124	Pharmacy Services	The Medicine Shoppe	\$ 270,000
Alcohol, Drug and Mental Health Services	BC 09-016	Adult Mental Health Services	Transitions Mental Health Association	\$ 810,063
Alcohol, Drug and Mental Health Services	BC 07-151	MHSA Lompoc ACT Program	Transitions Mental Health Association	\$ 1,337,864
Alcohol, Drug and Mental Health Services	BC 09-017	Partners in Hope	Transitions Mental Health Association	\$ 127,603
Alcohol, Drug and Mental Health Services	BC 07-053	Children's Group Home Services	Victor Treatment Centers, Inc	\$ 125,000
Clerk-Recorder-Assessor	BC08089	Election Temporary Staffing	Office Team	* See Note Below
Court Services	South County Conflict Defense Contract	Legal services when the Public Defender conflicts out	Criminal Defense Association	\$ 803,406
Court Services	North County Conflict Defense Contract	Legal services when the Public Defender conflicts out	North County Defense Team	\$ 869,586
Department of Social Services	BC07-023	CalWORKs Employment Services	Arbor Education & Training	\$ 1,036,428
General County Programs	Local Libraries	Library Funding	Local Libraries	\$ 2,960,243
General County Programs	BC 09-070	Health Insurance for Children (CHI)	Santa Barbara Regional Health Authority	\$ 1,000,000
Planning and Development	BC09-006	Offshore Oil & Gas Technical Expertise	Robert Brown Engineers	\$ 300,000
Public Health	BC-08-036 A1	Legal Aid Foundation of SB County	Human Services - Free Legal Representation	\$ 108,826
Public Health	BC-04-201 (A2)	AssistMed, Inc.	Medical Transcription Services	\$ 116,600

Ongoing Contracts for Fiscal Year 2009-10

Department	Contract #/Title	Service Provided	Contractor	Amount
Public Health	BC-07-082 (A1)	Core Medical Group	Medical Therapy Unit Staffing Services FY07/80 expend + \$120K; FY 08/09 YTD \$4K	\$ 250,000
Public Health	BC-06-077(A4)	Foundation of SB Regional Health Authority	TSAC Hospital Allocation	\$ 200,000
Public Health	BC-09-081	Griffith, Carolyn M.D.	Physician Services	\$ 262,324
Public Health	BC-06-060 (A4)	Lompoc Health Care District	TSAC Hospital Allocation	\$ 102,628
Public Health	BC-05-102(A5)	Marian Medical Center	TSAC Hospital Allocation	\$ 289,720
Public Health	BC-07-075	Marian Medical Center	Hospitalist Coverage	\$ 295,265
Public Health	BC-04-039(A2)	Pacific Pride Foundation	Ryan White Care Act Part C	\$ 112,650
Public Health	BC-08-014	Pacific Pride Foundation	Early Intervention Prevention	\$ 158,000
Public Health	BC 09-082	Reffigee, Lester M.D.	Physician Services	\$ 266,801
Public Health	BC-08-011	SB Cottage Hospital	Graduate Medical Education (Residency) Contract	\$ 965,171
Public Health	BC-05-114(A5)	SB Cottage Hospital	TSAC Hospital Allocation	\$ 406,880
Public Health	BC-06-061 (A4)	SB Cottage-Goleta	TSAC Hospital Allocation	\$ 99,904
Public Works	BC 08-001	Enviroscaping, Inc	Revegetation and Maintenance work	\$ 275,000
Sheriff	BC05-001	Data processing consulting, design and development services	Bruce S Thomas, Inc.	\$ 140,000
Contractors on Payroll				
Alcohol, Drug and Mental Health Services	BC 05-012	Psychiatrist	Bob G. Black	\$ 100,000
Alcohol, Drug and Mental Health Services	BC 06-102	Psychiatrist	Daniel Litten	\$ 68,850
Alcohol, Drug and Mental Health Services		Psychiatrist	Edward Benson	\$ 68,640
Alcohol, Drug and Mental Health Services	BC 05-013	Psychiatrist	George Bajor	\$ 24,900
Alcohol, Drug and Mental Health Services	CN07367	Psychiatrist	Harold Ginsberg	\$ 46,000
Alcohol, Drug and Mental Health Services	BC 05-025	Psychiatrist	Herman Schornstein	\$ 66,000
Alcohol, Drug and Mental Health Services	BC07-128	Psychiatrist	Irwin Lunianski	\$ 106,000
Alcohol, Drug and Mental Health Services	BC 05-131	Psychiatrist	Kellee Clougherty	\$ 187,000
Alcohol, Drug and Mental Health Services	11007	Psychiatrist	Lawrence Levy	\$ 239,200
Alcohol, Drug and Mental Health Services		Psychiatrist	Nubia Swain	\$ 38,720
Alcohol, Drug and Mental Health Services	BC 07-127	Psychiatrist	Ronald Koegler	\$ 100,000
Alcohol, Drug and Mental Health Services	BC 07-033	Program Manager for ECMH	Sandy Fahey	\$ 79,000
Alcohol, Drug and Mental Health Services		Psychiatrist	William Vollero	\$ 54,280
County Counsel	File Ref No. 08-00587	Paralegal	Campbell, Diane	\$ 27,730
Public Health	BC-09-026	Osborn, Jessica	Emergency Planning Services	\$ 47,840
Revenue Contracts				
Alcohol, Drug and Mental Health Services	26340	Mental Health Vocational Rehab Services	CA Dept of Rehabilitation	\$ 130,000
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	CenCal Health (aka SB Regional Health Authority)	\$ 99,445
Alcohol, Drug and Mental Health Services	Revenue	DUI Fees Revenue	Central Coast Headway	\$ 33,650
Alcohol, Drug and Mental Health Services	Revenue	PC1000 Revenue	Charles Golodner Counseling Group	\$ 750
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Buellton	\$ 2,169
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Carpinteria	\$ 1,744
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Guadalupe	\$ 62
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Lompoc	\$ 17,645
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Santa Barbara	\$ 50,473
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Santa Maria	\$ 30,159
Alcohol, Drug and Mental Health Services	Revenue	CARES Mobile Crisis (formerly MHAT) FY 09-10	City of Solvang	\$ 1,744

Ongoing Contracts for Fiscal Year 2009-10

Department	Contract #/Title	Service Provided	Contractor	Amount
Alcohol, Drug and Mental Health Services	Revenue	PC1000 Revenue	Council on Alcoholism and Drug Abuse	\$ 10,560
Alcohol, Drug and Mental Health Services		First Five Prop 10 funds	First 5 Commission	\$ 521,607
Alcohol, Drug and Mental Health Services		Individuals with Disabilities Education Act Funds	SB County Education Office	\$ 1,560,661
Alcohol, Drug and Mental Health Services	06-76052-000	Mental Health Plan	State of California	\$ 714,664
Alcohol, Drug and Mental Health Services	07-77014-000	AIDS contract	State of California	\$ 25,000
Alcohol, Drug and Mental Health Services	07-77204-000	Performance contract (Contract Terms Only)	State of California	\$ -
Alcohol, Drug and Mental Health Services	Revenue	PC1000/DUI Revenue	Zona Seca	\$ 38,000
Public Health	07-00771	City of Goleta	Animal Control Field and Shelter Services	\$ 188,164
Public Health	07-00771	City of Guadalupe	Animal Control Field and Shelter Services	\$ 38,500
Public Health	07-00771	City of Lompoc	Animal Control Field and Shelter Services	\$ 239,728
Public Health	07-00771	City of Solvang	Animal Control Field and Shelter Services	\$ 33,185

* No specified contract amount, however billing rates shall not exceed the contract rates.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA STATE OF CALIFORNIA**

**IN THE MATTER OF ADOPTING THE BUDGET FOR FISCAL YEAR 2009-10
RESOLUTION NO. 09-**

1 **WHEREAS**, the Board of Supervisors of the County of Santa Barbara, State of
2 California, has been meeting from time to time and holding public hearings at such meetings
3 for the discussion and consideration of the proposed budget for the 2009-10 fiscal year, all
4 pursuant to notice and the provisions of law, said public hearings having commenced on June
5 8, 2009, and concluded on June 12, 2009, pursuant to notice given under Section 29066 and
6 the requirements of Sections 29080 through 29092 of the Government Code of the State of
7 California; and

8 **WHEREAS**, said Board of Supervisors has met pursuant to such published notice
9 and heard all members of the general public and officials present regarding the matters
10 aforesaid and has considered, made and settled all revisions of, deductions from, and
11 increases or additions to the proposed budget which it deems advisable; and

12 **WHEREAS**, the record is in final form in the possession of the Santa Barbara County
13 Clerk of the Board of Supervisors and Auditor-Controller, which meets requirements set
14 forth in Government Code Section 29089, and the public hearing on said budget being now
15 finally closed, and the meetings thereon finally concluded;

16 **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the
17 County of Santa Barbara, State of California, that said budget as so increased, modified,
18 revised and finally settled shall be, and the same hereby is adopted as the budget for the
19 2009-10 fiscal year for the County of Santa Barbara and all other entities whose affairs are
20 financed and under the supervision of the Board of Supervisors; and that said budget
21 document presently consists of the 2009-10 Proposed Budget, the record for the Budget

1 Hearings, and the summaries and decisions of the Santa Barbara County Board of
2 Supervisors in making final budget adjustments which are incorporated herein and made a
3 part of this resolution as though set forth in full pursuant to Government Code Section 29090.

4 **BE IT FURTHER RESOLVED** that the Auditor-Controller in compiling the final
5 budget, is authorized to make adjustments required to balance interfund and intrafund
6 transfers, and to make adjustments in offsetting revenue/expenditure accounts to the extent
7 that there is no net overall change in the budget or no net change in General Fund
8 Contribution as adopted during budget hearings.

9 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
10 Controller are authorized to transfer appropriations to or from the Designated-Salary and
11 Retirement Offset account in order to make adjustments, if necessary, to the Salaries and
12 Benefits account of departmental budgets in accordance with any negotiated salary
13 agreements or retirement rate changes.

14 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
15 Controller are authorized to make final budget adjustments that transfer 2008-09
16 appropriations for fixed assets and other material purchases that have been ordered but not
17 received, by June 30, 2009 to the 2009-10 budget, subject to established criteria.

18 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
19 approve revisions to the 2009-10 budget that increase appropriations for approved fixed
20 assets because of price changes subsequent to the adoption of the budget in amounts up to ten
21 percent (10%) of the approved budget for the item.

22 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
23 approve revisions to the 2009-10 budget to allow purchase of equipment approved in the
24 budget as "Service and Supplies," which are subject to reclassification as fixed assets due to

1 price changes which occur after the preparation of the budget, causing the item to meet the
2 capitalization threshold of \$5,000 for equipment.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final
4 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or
5 from designated fund balances and contingencies to balance the budget for the various funds
6 governed by the Board of Supervisors.

7 **BE IT FURTHER RESOLVED** that the internal charges for services included in the
8 proposed budget and as increased, modified and revised, and finally settled, are hereby
9 adopted and incorporated into the financing of the Final Budget.

10 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
11 adjustments to the final budget throughout fiscal year 2009-10 for line item accounts 3381
12 Unrealized Gain/Loss on Investments and 9797 Designated-Unrealized Gains to properly
13 record changes in the fair value of investments.

14 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
15 adjustments to the final budget throughout fiscal year 2009-10 for line item account 3380
16 Interest Income and various designation accounts in order to properly record designation
17 increases in operating funds due to interest income in the underlying agency fund.

18 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County Executive
19 Officer are authorized to make any adjustments to the final budget for fiscal year 2009-10 in
20 order to comply with any Governmental Accounting Standards Board Pronouncements or to
21 conform the budget to Generally Accepted Accounting Principles.

22 **BE IT FURTHER RESOLVED** that the Auditor-Controller is hereby authorized to
23 make adjustments to the final budget for fiscal year 2009-10 to reflect the transfer of any
24 undesignated General Fund balance greater than \$0 (zero) to the General Fund Strategic

1 Reserve. If the General Fund undesignated fund balance ends the fiscal year below \$0 (zero)
2 the difference will be taken from the General Fund Strategic Reserve.

3 **PASSED, APPROVED, AND ADOPTED** by reference in accordance with
4 Government Code Section 29090 by the Board of Supervisors of the County of Santa
5 Barbara, State of California, this twelfth day of June 2009 by the following vote:

6 AYES:

7 NOES:

8 ABSENT:

9 ATTEST:
Michael F. Brown
Clerk of the Board

Joseph Centeno, Chairman
Board of Supervisors

BY: _____

APPROVED AS TO FORM:
Dennis Marshall
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
County Counsel

BY: _____
Auditor-Controller

Attachment E: Board Adjustments to FY 2009-10 Recommended Budget

REVENUE ADJUSTMENTS		CEO Recommended	EXPENDITURE & DESIGNATION ADJUSTMENTS
<i>991 General Fund Discretionary Revenue</i>			
	(300,000)	1,350,000	\$1.3m 2% GFC Reduction to non Public Safety Departments and 0.5% GFC Reduction to CRA and County Counsel
Supplemental Property Tax			\$50k 0.5% GFC Reduction to CRA and County
Documentary Property Tax	(400,000)	300,000	Reduced Funding for Deferred Maintenance #1
Retail Sales Tax (includes FLIP)	(679,000)	352,000	Furlough Designation
Transient Occupancy Tax	(723,000)	-	
Interest Income	100,000	-	
Total	(2,002,000)	2,002,000	
<i>Proposition 172 Departmental Revenue Adjustment</i>			
District Atty	(148,513)	148,000	Reduce Department Expenditure
Public Defender	(108,090)	108,000	Reduce Department Expenditure
Fire	(115,952)	116,881	Reduce Department Expenditure (in FBAs)
Probation	(269,450)	270,000	Reduce Department Expenditure
Sheriff	(555,180)	555,180	Reduce Department Expenditure
Parks	(1,329)	1,329	Reduce Department Expenditure (in FBAs)
Total	(1,198,514)	1,199,390	
<i>CEO Recommended General Fund Contribution Impact</i>		0	

Restored Below
Restored Below
FBA List
Restored Below
Restored Below
FBA List

	Board Suggested	Board Authorized	Carbajal	Wolf	Farr	Gray	Centeno	Adopt
GENERAL FUND RESTORATIONS AND EXPANSIONS								
Sheriff - Prop 172	555,180	555,180	X	X	X	X	X	X
Probation - Prop 172	270,000	270,000	X	X	X	X	X	X
District Attorney- Prop 172	148,000	148,000	X	X	X	X	X	X
Public Defender- Prop 172	108,000	108,000	X	X	X	X	X	X
Public Health - Homeless Center	53,000	53,000	X	X	X	X	X	X
Public Health Human Services Commission	182,500	182,500	X	X	X	X	X	X
Film Commission	75,000	75,000	X	X	X	X	X	X
Public Health HIV/AIDS	50,000	50,000	X	X	X	X	X	X
P&D Process Improvement Team	20,000	20,000	X	No	No	X	X	X
Public Defender Restoration & Eliminate Unavailability	837,100	837,100	X	X	X	No	No	X
District Attorney Restoration	400,000	400,000	No	X	No	X	X	X
County Counsel Restoration	510,000	510,000	X	X	X	X	X	X
Probation Restoration	200,000	200,000	X	X	X	X	X	X
Parks Maintenance, N&S & SM Foothills	24,000	24,000	X	X	X	X	X	X
Planning & Development Restoration, Code Enforcement	443,000	443,000	X	X	X	No	No	X
Sheriff - Gang Unit (3 FTE)	415,000	415,000	X	X	X	X	X	X
Total GF Restorations and Expansions	4,290,780	4,290,780						
SOURCES								
Reduced Funding for Deferred Maintenance #2	700,000	700,000	X	X	X	X	X	X
Exec/Mgmt No Pay for Performance*	641,400	641,400	X	X	X	X	X	X
Public Works -General Fund Roads Designation	500,000	500,000	X	X	X	X	X	X
TSAC Reserve Allocation	500,000	500,000	X	X	X	X	X	X
Services & Supplies (Exempt Sheriff and Probation)	600,000	600,000	X	X	X	X	X	X
ARRA Match	200,000	200,000	X	X	X	X	X	X
Capital Designation	500,000	500,000	X	X	X	X	X	X
BOS Strategic Reserve	649,380	649,380	X	X	X	X	X	X
Total Sources	4,290,780	4,290,780						
BALANCE	0	0						

State Budget has not been adopted and impacts have not been finalized.

*This action will reduce the countywide budget by \$960,000 (all funds), \$641,400 represents General Fund amount.