

TREASURER-TAX COLLECTOR

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Public Administrator – Public Guardian

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TREASURER-TAX COLLECTOR

AGENDA OF THE SANTA BARBARA COUNTY DEBT ADVISORY COMMITTEE

Wednesday, November 6, 2019 9:30 am

Santa Barbara County, Administration Building
Board of Supervisors Conference Room, Fourth Floor
105 East Anapamu Street, Santa Barbara, CA 93101

And

Santa Barbara County, Administration Building
4th District Supervisor's Conference Room, Ste 47
511 East Lakeside Parkway, Santa Maria, CA 93455

1. Roll Call

2. Public Comment

3. Approval of Minutes

- a) Approve the minutes of the August 8, 2019 Debt Advisory Committee Meeting.

4. Financing Issues and Updates

- a) **County Lease Status (General Services):** Receive information on current leases and new leases to be negotiated. Provide direction and take action as needed.
- b) **Equipment Lease-Purchase (Sheriff):**
 - i. Approve a lease-purchase proposal request from the Sheriff's Department for tasers.
 - ii. Recommend future lease purchase proposals for tasers under the current Taser 60 program by Axon be excluded from DAC review if they fall under the Board Contract threshold.
- c) **Betteravia Solar Project (General Services):** Recommend that the Board of Supervisors approve the acceptance of the CEC grant and the on-bill financing loan agreement to finance this project.
- d) **Laguna County Sanitation District Project (Public Works):** Recommend that the Board of Directors of the Laguna County Sanitation District approve to finance a portion of the Laguna County Sanitation District Plant Upgrade through the issuance of Installment Sale Revenue Certificates of Participation.

5. Announcements & Brief Reports

6. Adjournment