

## TREASURER-TAX COLLECTOR

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Treasurer – Tax Collector  
Public Administrator – Public Guardian

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Assistant Treasurer - Tax Collector  
Public Administrator – Public Guardian

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## TREASURER-TAX COLLECTOR

### AGENDA OF THE SANTA BARBARA COUNTY DEBT ADVISORY COMMITTEE

Monday, August 13, 2018 2:30 pm  
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  
Board of Supervisors Conference Room  
511 East Lakeside Parkway, Santa Maria, CA 93455

#### 1. Roll Call

#### 2. Public Comment

#### 3. Approval of Minutes

- a) Approve the minutes of the January 8, 2018 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) **Operating Lease (Agricultural Commissioner):** Receive a lease proposal request for the Agricultural Commissioner for a 5-year lease and take action as needed.
- c) **Operating Lease (Behavioral Wellness):** Receive a lease proposal request for Behavioral Wellness for a 3-year lease with 2, 3-year options and take action as needed.
- d) **Operating Lease (Social Service):** Receive a lease proposal request for Social Services for a 5-year lease with 2 automatic extensions and take action as needed.
- e) **Betteravia Solar Project (General Services):**
  - i. Receive information on the Betteravia Solar Project.
  - ii. Recommend that General Services apply for funding from the California Energy Commission and return to the Debt Advisory Committee with a financing proposal.

#### 5. Announcements & Brief Reports

#### 6. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, or if translation assistance is requested, please contact the Office of the Treasurer-Tax Collector at 805-568-2490. Written materials relating to an item on this Agenda that are distributed to the Debt Advisory Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 105 East Anapamu Street #109, Santa Barbara, CA 93101 during normal business hours.