

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 14, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00457

RE: Consider recommendations regarding the Fiscal Year (FY) 2024-2025 Recommended Budget for the County of Santa Barbara and Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting concurrently as the Board of Directors, Santa Barbara County Fire Protection District; Board of Directors, Santa Barbara County Flood Control and Water Conservation District; Board of Directors, Laguna County Sanitation District; Board of Directors, Santa Barbara County Water Agency and other special districts under the supervision and control of the Board of Supervisors:

a) Set a hearing for the FY 2024-2025 Recommended Budget for the County of Santa Barbara, which includes the County's General Operating Budget as well as budgets of special districts governed by the Board of Supervisors, to begin Tuesday, June 11, 2024 and, if necessary, continue on Thursday June 13, 2024;

b) Direct the publication of the FY 2024-2025 Recommended Budget for the purpose of conducting a budget hearing pursuant to Government Code Section 29064(c);

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under CEQA;

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

d) Set a hearing for the FY 2024-2025 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Tuesday, June 11, 2024 and, if necessary, continue on Thursday June 13, 2024;

e) Direct the publication of the FY 2024-2025 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency for the purpose of conducting a budget hearing pursuant to Government Code Section 29064(c); and

f) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a



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project under CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

Acting as the Board of Directors, Santa Barbara County Fire Protection District; Board of Directors, Santa Barbara County Flood Control and Water Conservation District; Board of Directors, Laguna County Sanitation District; Board of Directors, Santa Barbara County Water Agency and other Special Districts under Supervision and control of the Board of Supervisors:

a) Set for a hearing on Tuesday, June 11, 2024 and, if necessary, continue on Thursday June 13, 2024;

b) Directed;

c) Approved;

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

d) Set for a hearing on Tuesday, June 11, 2024 and, if necessary, continue on Thursday June 13, 2024;

e) Directed; and

f) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino