



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

May 9, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00436

**RE:** HEARING - Consider recommendations regarding an Ad Hoc Library Committee update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on the work of the Ad Hoc Library Committee;
- b) Appoint Zone 5 Library Administrator to the Ad Hoc Library Committee;
- c) Provide staff direction regarding Ad Hoc Library Committee recommendations and next steps; and
- d) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:28 AM - 11:16 AM (48 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) Received and filed;
- b) Appointed;
- c) **Approved Ad Hoc Library Committee recommendations, as follows: the finance JPA model with a dedicated revenue source to be determined via research and voter polling and to be placed on the 2024 or 2025 ballot; requests that the County of Santa Barbara prepare a letter to the cities that lays out the foundational background, articulates the proposed direction, and requests ongoing city participation; and the letter should be followed by a presentation to answer questions; and**
- d) **Approved.**

**The motion carried by the following vote:**



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**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson