

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 16, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent 1 - Supervisor Nelson

AUDITOR-CONTROLLER'S OFFICE

File Reference No. 24-00780

RE: Consider recommendations regarding authorization for year-end transfers and revisions of appropriations, as follows: (4/5 Vote Required)

- a) Approve Budget Revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2024 (Fiscal Year 2023-2024) which require 4/5 approval vote from the Board of Supervisors; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be continued to the next available Board of Supervisors Meeting. The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino

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

a) and b) Approved.

The motion carried by the following vote:

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

Supervisor Lavagnino

Absent: 1 - Supervisor Nelson