



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

FIRST 5 SANTA BARBARA COUNTY CHILDREN AND
FAMILIES COMMISSION

File Reference No. 23-00417

RE:

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the First 5 Santa Barbara Children and Families Commission, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, Suzanne Hayes, is necessary to fill a critical need in the First 5 Department before 180 days have passed from her date of retirement;
- b) Approve and authorize the First 5 Director to appoint retired employee Suzanne Hayes as an Extra Help employee to assist with technical assistance and support for the incoming First 5 Fiscal Analyst - Accountant III not to exceed 100 hours of annual service with an effective start date of May 2, 2023; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:11 AM - 10:13 AM (2 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) **Approved;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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



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Noes: 1 - Supervisor Nelson