



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 23, 2026

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 26-00592

RE: HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver and Second Amendment to the Agreement for Services as County Executive Officer, 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, Mona Miyasato, is necessary to fill a critical need in the County Executive Office before 180 days have passed from her date of retirement;
- b) Approve and authorize the County Executive Office to appoint a retired employee, Mona Miyasato, as an Extra-Help employee to serve as County Executive Officer on a limited duration basis, not to exceed 960 hours of service per fiscal year, effective July 6, 2026 and concluding on August 19, 2026 before the new County Executive Officer's appointment starts on August 20, 2026;
- c) Approve and authorize the Chair to execute a second amendment to "Agreement for Services as County Executive Officer"; and
- d) Determine that the above actions are not projects under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved;
- b) Approved and authorized;
- c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:



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