



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

File Reference No. 21-00678

RE: Consider recommendations regarding Year-End Transfers and Revisions of Appropriations and COVID-19 Related Appropriations, as follows:

a) Ratify and approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2021 (Fiscal Year 2020-2021) which requires a majority approval vote (3/5) from the Board of Supervisors;

b) Ratify and approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2021 (Fiscal Year 2020-2021) which require 4/5 approval vote from the Board of Supervisors;

c) Ratify and approve the budget revision request for COVID-19 Related Appropriations (4/5 Approval), which was made by the County Executive Officer and Auditor-Controller in May 2021 pursuant to the action taken by the Board on April 7, 2020 to authorize the County Executive Officer and Auditor-Controller to make budget adjustments necessary to respond to the COVID-19 emergency; and

d) 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 Hart, that this matter be acted on as follows:

a) through c) Ratified and approved; and

d) Approved.

The motion carried by the following vote:

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