



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 14, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00518

RE: HEARING - Consider recommendations regarding the Fiscal Year 2022-2023 Recommended Budget, as follows:

Acting concurrently as the Board of Supervisors of the County of Santa Barbara and the Board of Directors of the Santa Barbara County Fire Protection District, Santa Barbara County Flood Control and Water Conservation District, Laguna County Sanitation District, Santa Barbara County Water Agency and other special districts under the supervision and control of the Board of Supervisors:

- a) Receive, consider, and file the Fiscal Year 2022-2023 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2022-2023 Recommended Budget;
- c) Adopt a Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2022-2023;
- d) Approve budget adjustments, as amended during the hearing, to the Fiscal Year 2022-2023 Recommended Budget;
- e) Delegate authority to the Chair of the Board to execute single-year renewals of grants and contracts previously approved by the Board and included in the Fiscal Year 2022-2023 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft Salary Resolution, direct any specific changes made during the June 2022 Budget Hearing, and adopt that amended Salary Resolution to be effective July 1, 2022, which updates job classifications and department position allocations to include positions approved by the Board of Supervisors during the Fiscal Year 2022-2023 Budget Hearing;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2021-2022 under Board Resolution 99-486; and
- h) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to CEQA.



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June 14, 2022

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted a public hearing.

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

Acting concurrently as the Board of Supervisors of the County of Santa Barbara and the Board of Directors of the Santa Barbara County Fire Protection District, Santa Barbara County Flood Control and Water Conservation District, Laguna County Sanitation District, Santa Barbara County Water Agency and other special districts under the supervision and control of the Board of Supervisors:

- a) Received and filed the Fiscal Year 2022-2023 Recommended Budget;
- b) Approved final budget adjustments to the Fiscal Year 2022-2023 Recommended Budget as seen in Attachment (A-2) of the County Executive Office Board Letter;
- c) Adopted as reflected in Attachment (D) of the County Executive Office Board Letter;

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- d) Approved as reflected in Attachment (E) per Board direction at the hearing of June 14, 2021;
- e) Approved as reflected in Attachments (B) and (C) of the County Executive Office Board Letter; County Executive Officer to execute;
- f) Received and Adopted as reflected in Attachment (F) of the County Executive Office Board Letter;

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- g) Adopted as reflected in Attachment (G) of the County Executive Office Board Letter; and
- h) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Nelson