



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 24-01112

RE: Consider recommendations regarding the re-appointment of and Employment Contract for the County Executive Officer, as follows:

- a) Reaffirm the appointment of Mona Miyasato to the position of County Executive Officer effective November 11, 2024;
- b) Approve and authorize the Chair to execute the “Agreement for Services as County Executive Officer,” which sets forth the terms and conditions of Mona Miyasato’s employment as County Executive Officer, which otherwise cancels, nullifies, and supersedes the prior Agreement for Services as County Executive Officer entered into on August 24, 2021;
- c) Adopt an amendment to the Salary Resolution, effective November 11, 2024, which incorporates an 8% adjustment to the County Executive Officer salary broadband consistent with the “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.

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

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

RESOLUTION NO. 24-251

- d) Approved.

The motion carried by the following vote:

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