



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 11, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00570

RE: HEARING - Consider recommendations regarding the addition of Board of Supervisor Department Chief of Staff Position to the County of Santa Barbara Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts (Single Code), as follows: (EST. TIME: 20 MIN.)

- a) Consider the addition of the Chief of Staff position in the Board of Supervisors Department as a designated employee position to the Santa Barbara County Single Code and indicate the related disclosure category;
- b) Provide direction to the Clerk, Recorder, Assessor to bring forward a resolution amending the County's Single Code at a future board hearing as appropriate; and
- c) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:48 PM - 3:01 PM (13 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) **Approved.**
- b) **Provided direction to the Clerk, Recorder, Assessor to bring forward a Resolution amending the County's Single Code to include all Board of Supervisors Staff in Category 1 and to return to the Board when appropriate; and**
- c) **Approved.**

The motion carried by the following vote:

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