



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

November 5, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00951

- RE:** HEARING - Consider recommendations regarding spending priorities due to higher than anticipated cannabis revenues, as follows: (4/5 Vote Required) (EST. TIME: 2 HRS.)
- a) Receive and file an update on potential uses for unappropriated revenue in the general fund due to higher than anticipated cannabis tax revenue received in excess of Fiscal Year 2018-2019 budgeted amounts, and provide staff with further direction, if any, on making a mid-year appropriation;
 - b) Subject to Board discussion, approve the necessary budget revision, in an amount specified by the Board during the hearing, to increase appropriations funded by release of committed fund balance within the general fund;
 - c) Provide other direction to staff as appropriate; and
 - d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:05 AM - 12:00 PM (55 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Approved the necessary Budget Revisions to allocate unappropriated revenue, as follows:

Handheld THC Analyzers: \$54,000

Human Services Grants: \$66,000

Parks Projects: \$100,000

Electric Vehicle Charging Infrastructure Installation: \$100,000

Active Transportation Projects: \$200,000

Infrastructure and Maintenance Projects: Full Funding

c) No further action taken; and

d) Approved.

The motion failed by the following vote:

Ayes: 1 - Supervisor Williams

Noes: 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

b) and c) Directed staff to return to the Board in April 2020 with funding option priorities as appropriate based on direction provided at the hearing of November 5, 2019.

The motion carried by the following vote:

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



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

- a) Received and filed; and
- d) Approved.

The motion carried by the following vote:

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