



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 9, 2025

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 25-00786

RE: Consider recommendations regarding an Amendment to the Employment Contract for County Executive Officer (CEO), Mona Miyasato, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services as CEO which amends the current agreement by providing additional management leave effective September 9, 2025, and clarifying language regarding education and professional development; and

b) 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 Nelson, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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