



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 28, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-01090

**RE:** Consider recommendations regarding a recruitment process for Board of Supervisors' Appointments to the Board of Retirement (Retirement Board) of the Santa Barbara County Employees' Retirement System, as follows:

- a) Receive and file an update on the expiration of the terms of two members of the Retirement Board of the Santa Barbara County Employees' Retirement System;
- b) Appoint Supervisors Lavagnino and Hartmann to convene an ad hoc subcommittee to review applications and return to the Board with recommendations for appointments; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Received and filed; and
- b) and c) Approved.

**The motion carried by the following vote:**

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