County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 17, 2019

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

<u>HUMAN RESOURCES</u>   <u>File Reference No. 19-00791</u>

RE: HEARING - Consider recommendations regarding the County Clean Commute Program, as follows: (EST. TIME: 30 MIN.)

a) Direct the County Human Resources Director to implement the Clean Commute Program as described;

b) Approve Budget Revision Request No. 0006622 to transfer appropriations of $31,100.00 from General County Programs General Fund to Human Resources General Fund for Salaries and Employee Benefits ($28,100.00) and Services and Supplies ($3,000.00) to implement the Clean Commute Program as adopted in the Board adjustments to the Fiscal Year (FY) 2019-2020 Budget to expand employee efforts to reduce Greenhouse Gasses (GHGs); and

c) Determine that the recommended actions do not constitute a project and are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other governmental fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:06 PM - 2:13 PM (1 HR. 7 MIN.)

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) Directed; and

b) and c) Approved.

Further directed staff to lower the prorated Transportation Demand Management (TDM) benefit vacation credit from 80% to 60%.

The motion carried by the following vote:

Ayes: 4 -   Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam