



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

AUDITOR-CONTROLLER'S OFFICE, COUNTY EXECUTIVE OFFICE

File Reference No. 24-00642

RE: HEARING - Consider recommendations regarding KPMG's Operational Performance Review of the Santa Barbara County Auditor-Controller's Office, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Auditor-Controller's Office;
- b) Provide direction as appropriate; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:58 PM - 4:14 PM (16 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) No action taken; and
- c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Lavagnino

Absent: 2 - Supervisor Hartmann, and Supervisor Nelson