



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 11, 2022

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

SHERIFF-CORONER OFFICE

File Reference No. 22-00915

RE: Consider recommendations regarding a Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang;

b) Approve Budget Revision Request No. 0008510 to decrease budgeted revenues of \$717,200.00 in Sheriff General Fund in Charges for Services offset by an Intrafund Expenditure Transfer (-) from the General County Programs General Fund. Increase appropriations of \$717,200.00 in General County Programs General Fund for Intrafund Expenditure Transfers (+) funded by release of Restricted Public Safety Prop 172 fund balance; and

c) Determine that the recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) **Approved, ratified and authorized; Chair to execute; and**

b) and c) **Approved.**

The motion carried by the following vote:

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