

# 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

 CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT,
 File Reference No. 24-00655

 COUNTY EXECUTIVE OFFICE
 File Reference No. 24-00655

RE:

HEARING - Consider recommendations regarding KPMG's Operational Performance Review of the Santa Barbara County Clerk-Recorder, Assessor, and Elections 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 Clerk-Recorder, Assessor, and Elections 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 EXCUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:11 PM - 3:57 PM (46 MIN.)

LeAnne Woolever, Michael English, Rosalie Hardoin, Peggy Wilson, Michele Weslander Quaid, and Amy Blair addressed the Board.

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Capps, 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