



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 16, 2021

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

COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S
OFFICE, GENERAL SERVICES DEPARTMENT, HUMAN
RESOURCES DEPARTMENT

File Reference No. 21-01028

RE:

Consider recommendation regarding Initial Staffing for Countywide Enterprise Resource Planning Project, as follows: (4/5 Vote Required)

a) Adopt a Resolution to allocate one full-time (1.0 FTE) Accountant-Auditor I/II/III position to the Auditor-Controller Department, one full-time (1.0 FTE) Team/Project Leader-General position to the Human Resources Department, and one full-time (1.0 FTE) Team/Project Leader-General position to the General Services Department effective as of November 29, 2021;

b) Approve Budget Revision Request No. 0007992 to establish appropriation of \$340,000.00 in General County Programs General Fund for Intrafund Expenditure Transfers Out (\$250,000.00) and Other Financing Uses (\$90,000.00) funded by a release of Committed Technology Replacement and Investment Fund Balance; increase appropriations for Salaries and Benefits in the Auditor-Controller General Fund (\$175,000.00) and Human Resources General Fund (\$75,000.00) funded by Intrafund Expenditures Transfers In from the General County Programs General Fund; and increase appropriations of \$90,000.00 in the General Services IT Services Fund for Salaries and Benefits funded by an Operating Transfer from the General County Programs General Fund; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) **Adopted; and**

RESOLUTION NO. 21-216

b) **and c) Approved.**

The motion carried by the following vote:



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