



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 14, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00211

RE: HEARING - Consider recommendations regarding County Employee Commuter Benefits Options, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file this briefing on County Employee Commuter Benefits Options;
- b) Direct Community Services, Human Resources, General Services, Auditor-Controller, and any other applicable departments to pursue recommended commuter benefits selected by the Board for development;
- c) Provide input as appropriate;
- d) Direct Human Resources Director to return in 90 days with recommendations on Commuter Employee Benefits after confirming costs and consulting with the County Executive Office, Auditor Controller, General Services, and affected departments; and
- e) 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 government 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: 9:27 AM - 10:39 AM (1 HR. 12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **through d) Directed; and**
- e) **Approved.**

The motion carried by the following vote:



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