



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 9, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00306

RE: HEARING - Consider recommendations regarding an Extra Help Services and Retirement Waiver for Housing and Community Development Division Community Service Department Position, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Margo Wagner is necessary to fill a critical need in the Housing and Community Development Division of the Community Services Department before 180 days have passed from her date of retirement on March 22, 2019;

b) Approve and authorize the County Community Services Department to appoint retired employee Margo Wagner as an Extra Help employee to provide consultation on local County affordable housing programs and portfolio on an hourly, as-needed basis, not to exceed \$2,000.00, to end on June 28, 2019; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:54 AM - 9:55 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) though c) Approved.

The motion carried by the following vote:

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