



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 25, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00675

**RE:** HEARING - Consider recommendations regarding a Library Ad Hoc Committee Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on the work of the Library Ad Hoc Committee;
  
- b) Strive for the County Library Branch Minimum Standards on Slide No. 12 of the PowerPoint Presentation, developed by the Ad Hoc Committee and approved by Library Advisory Committee;
  
- c) Direct Staff to work with cities toward helping fund the Minimum Standards for all branch libraries;
  
- d) Provide direction on a potential Phase 3 of the Library Ad Hoc Committee, which could include;
  - i) Exploring funding options; and/or
  - ii) Improved governance model; and/or
  - iii) Other direction as necessary; and
  
- e) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities 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: 2:45 PM - 3:12 PM (27 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Approved;
- c) Directed staff to work with the Cities and the Library Friends Groups to see what shared funding option proposals can be made as a part of next year's budget;
- d) i) through iii) Provided; and
- e) Approved.

The motion carried by the following vote:

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