



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

HUMAN RESOURCES

File Reference No. 21-00774

RE: Consider recommendations regarding the reappointment and Employment Contract for the County Executive Officer, as follows:

- a) Approve the reappointment of Mona Miyasato to the position of County Executive Officer effective August 25, 2021;
- b) Approve and authorize the Chair to execute the “Agreement For Services As County Executive Officer,” which sets forth the terms and conditions of Mona Miyasato’s employment as County Executive Officer, including the new four-year term from August 25, 2021 to August 25, 2025, but which otherwise cancels, nullifies, and supersedes the prior Agreement for Services As County Executive Officer with a term ending on September 25, 2021; and
- c) Determine that the above actions are not projects 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.

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

- a) **Approved;**
- b) **Approved and authorized; Chair to execute; and**
- c) **Approved.**

The motion carried by the following vote:

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