



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 14, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00246

**RE:** HEARING - Consider recommendations regarding Roads Fiscal Review and Long-term Funding Options, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the fiscal status of Roads Operations Fund 0015;
- b) Approve three staff-recommended long-term funding measures, including establishing a budget policy related to Measure A funding, increasing general fund contribution in the Fiscal Year (FY) 2023-2024 Recommended Budget to cover liability insurance rate increases, and returning to the Board for consideration of permit fee increases;
- c) Provide other direction as appropriate; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:48 AM - 12:15 PM (27 MIN.)*

**Received and filed a staff presentation and conducted a public hearing.**

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

- a) **Received and filed;**
- b) **Approved;**
- c) **No action taken; and**
- d) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino