



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 11, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00408

**RE:** HEARING - Consider recommendations regarding the Fiscal Year 2019-2020 Recommended Budget, as follows:

- a) Receive, consider, and file the Fiscal Year 2019-2020 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2019-2020 Recommended Budget;
- c) Adopt a Resolution entitled In the Matter of Adopting the Budget for Fiscal Year 2019-2020;
- d) Approve budget adjustments as amended during the hearings, to the Fiscal Year 2019-2020 Recommended Budget;
- e) Delegate authority to the Chair to execute renewal of single-year grants and contracts previously approved by the Board and included in the Fiscal Year 2019-2020 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft Salary Resolution, direct any specific changes made during the June 2019 budget hearings, and adopt that amended Salary Resolution to be effective July 1, 2019, which updates job classifications and department position allocations to include positions approved by the Board during the Fiscal Year 2019-2020 budget hearings;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2018-2019 under Board Resolution 99-486; and
- h) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



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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 the Fiscal Year 2019-2020 Recommended Budget;
- b) Approved as reflected in Attachments A-1 and A-2 of the County Executive Office Board Letter dated June 11, 2019;
- c) Adopted;

RESOLUTION NO. 19-169

- d) Approved as reflected in Attachment E per Board direction at the hearing of June 11, 2019.
- e) Approved as reflected in Attachments B and C of the County Executive Office Board Letter dated June 11, 2019; County Executive Officer to execute;
- f) Adopted;

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- g) Adopted; and
- h) Approved.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Adam