



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**April 7, 2020**

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

PUBLIC HEALTH

File Reference No. 20-00255

**RE:** HEARING - Consider recommendations regarding a waiver of retirement exclusion for Katherine Macy for the Santa Barbara County Public Health Department (PHD) Fiscal Services Program, 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, Katherine Macy, Cost Analyst II, is necessary to fill a critical need in the Fiscal Division of the PHD, before 180 days have passed from the date of retirement;
- b) Approve and authorize the Public Health Department to hire retired Cost Analyst II, Katherine Macy, as an Extra Help employee to provide Fiscal Support; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:46 AM - 10:49 AM (3 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) **Approved;**
- b) **Approved and authorized; and**
- c) **Approved.**

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

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