



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 19-00476

RE:

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

Acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

- a) Accept the report of the Proposition 4/111 Appropriations Limit (GANN Initiative);
- b) Continue this Appropriations Limit item to the June 18, 2019 Administrative Agenda to adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2019-2020 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Flood Control and Water Conservation Districts;



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c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2019-2020 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote; and

d) Select the total change in population within Santa Barbara County for the special districts and the total change in population within the Santa Barbara County incorporated areas for the County of Santa Barbara, and ratify selections by recorded vote. Selecting these factors maximizes the FY 2019-2020 appropriations limits for each jurisdiction.

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

Acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

a) Accepted; and

b) i) through vii) c) and d) Continued, as follows: June 18, 2019 on the Administrative Agenda in Santa Maria.

The motion carried by the following vote:

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