



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-01124

RE: HEARING - Consider recommendations regarding the Fiscal Year (FY) 2023-2024 Budget Development Report and Proposed Policies, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the FY 2023-2024 Budget Development Report that includes a five-year forecast of major budgetary components for the General Fund and other major funds;
- b) Adopt the FY 2023-2024 Budget Development Policies;
- c) Provide staff with any preliminary direction on Board priorities for FY 2023-2024, as appropriate; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activity is not a project under CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:55 PM - 5:48 PM (53 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed:**
- b) **Adopted the Fiscal Year (FY) 2023-2024 Budget Development Policies;**
- c) **Provided staff with preliminary direction on Board priorities for FY 2023-2024; and**
- d) **Approved.**

The motion carried by the following vote:

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