

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## July 16, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino Absent 1 - Supervisor Nelson

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00754

**RE:** HEARING - Consider recommendations regarding a Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2024-2025 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution that confirms the Report and adjusts the FY 2024-2025 library special tax rate in CSA No. 3 by 3.50%; and

b) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:29 AM - 10:32 AM (3 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted; and

**RESOLUTION NO. 24-172** 

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino