

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 1, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

COUNTY FIRE DEPARTMENT, COUNTY EXECUTIVE OFFICE

File Reference No. 22-00174

RE:

HEARING - Consider recommendations regarding a report on KPMG's Operational Performance Review of the Santa Barbara County Fire Department, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Fire Department;
- b) Provide direction as appropriate; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:27 AM - 12:13 PM (46 MIN.)

Received and filed staff presentation and conducted a 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) No action taken; and
- c) Approved.

The motion carried by the following vote:

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