



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 22, 2021

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

AUDITOR-CONTROLLER

File Reference No. 21-00609

- RE:** Consider recommendations regarding the Proposition 4/111 Appropriations Limit (GANN Initiative), 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 as shown in Exhibits I, II, III, IV, and V;
 - b) Adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2021-2022 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara County Flood Control and Water Conservation Districts;
 - c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2021-2022 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote;
 - 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 2021-2022 appropriations limits for each jurisdiction; and
 - e) Determine that the recommended actions are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions



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are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, 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 District:

- a) Accepted;
- b) Adopted;
- i) RESOLUTION NO. 21-121;
- ii) RESOLUTION NO. 21-122;
- iii) RESOLUTION NO. 21-123;
- iv) RESOLUTION NO. 21-124;
- v) RESOLUTION NO. 21-125;
- vi) RESOLUTION NO. 21-126;
- vii) RESOLUTION NO. 21-127; and
- c) through e) Approved.

The motion carried by the following vote:

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