



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 18, 2019

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**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) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2019-2020 for the County of Santa Barbara;
- b) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 3;
- c) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 4;
- d) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 5;
- e) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Fire Protection District;
- f) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara North County Lighting District;
- g) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Flood Control and Water Conservation Districts;
- h) 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
- i) Select the total change in population within Santa Barbara County for the special districts and



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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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 19-176**

**b) Adopted;**

**RESOLUTION NO. 19-177**

**c) Adopted;**

**RESOLUTION NO. 19-178**

**d) Adopted;**

**RESOLUTION NO. 19-179**

**e) Adopted;**

**RESOLUTION NO. 19-180**

**f) Adopted;**

**RESOLUTION NO. 19-181**

**g) Adopted; and**

**RESOLUTION NO. 19-182**

**h) and i) Approved.**

**The motion carried by the following vote:**

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