



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 6, 2024

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

PUBLIC WORKS DEPARTMENT, COUNTY EXECUTIVE OFFICE

File Reference No. 24-00119

RE: HEARING - Consider recommendations regarding KPMG’s Operational Performance Review of the Santa Barbara County Department of Public Works, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on KPMG’s Operational and Performance Review of the Santa Barbara County Department of Public Works;
- 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: APPROVE

HEARING TIME: 10:39 AM - 10:51 AM (12 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) **Received and filed;**
- b) **Provided; and**
- c) **Approved.**

The motion carried by the following vote:

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