FIRST AMENDMENT TO AGREEMENT FOR SERVICES AS COUNTY EXECUTIVE OFFICER

This First Amendment to the Agreement for Services as County Executive Officer ("FIRST AMENDMENT") between the County of Santa Barbara ("COUNTY") and Mona Miyasato ("Miyasato") to the Agreement for Services as a County Executive Officer ("Agreement") effective on November 11, 2024, the parties hereby amend the Agreement as follows:

Section 6.5 is revised to state:

Pursuant to County Code § 2-72(b), the annual appropriation adopted for the County Executive Office shall be increased to include \$10,000 to be available to Miyasato each fiscal year for participation in education and professional development of benefit to the County including conferences and related travel in or out of the country. The costs paid to Miyasato for these education and professional development are for reimbursable expenses and are not pensionable compensation.

Section 6.6. is added as follows:

In addition to management leave provided to all Department Heads, including Miyasato, set forth in Resolution No. 24-187 or successor resolution related to compensation and benefits for executives, Miyasato shall receive an additional eighty (80) hours of management leave which shall be used by July 5, 2026 (end of PP26-14). These management leave hours shall not be accumulated from year to year and upon separation and shall not be included in any payout of unused leave hours.

Any references to "Resolution No. 24-167" in the Agreement shall be replaced with "Resolution No. 24-187 or successor resolution related to compensation and benefits for executives."

This First Amendment may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

In all other respects, the Agreement remains unchanged and in full effect.

[Signatures on next page.]

ATTACHMENT A

First Amendment to Agreement for Services as County Executive Officer between the County of Santa Barbara and Mona Miyasato

IN WITNESS WHEREOF, the parties have executed this First Amendment to be effective on September 9, 2025.

ATTEST:

Mona Miyasato

County Executive Officer

Clerk of the Board

Deputy Clerk

COUNTY OF SANTA BARBARA

By:

Laura Capps

Chair, Board of Supervisors

APPROVED AS TO FORM:

Rachel Van Mullem, County Counsel

Michelle Montes

MONA MIYASATO

APPROVED AS TO ACCOUNTING

FORM:

BETSY SCHAFFER, CPA

Auditor-Controller