



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 13, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00261

RE: HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2020-2021 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's (CEO's) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 9, 2020 and June 11, 2020;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:55 AM - 12:30 PM AND 1:35 PM - 3:05 PM (4 HR. 15 MIN.)

Received and filed staff presentations and conducted public hearing.

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

- a) through c) **Conducted Budget Workshop, received presentations on the FY 2020-2021 Budget and provided conceptual direction to staff in anticipation of FY 2020-2021 Budget Hearings scheduled for June 9, and 11, 2020; and**
- d) **Approved.**

The motion carried by the following vote:

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



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

Directed staff to separate the Library funding request from the Long Range Planning Work Program funding request in the recommended Fiscal Year 2020-2021 Budget and to place the Library funding with the ongoing expenditures.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam