



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

December 10, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-01023

RE: HEARING - Consider recommendations regarding Contractor-on-Payroll Services and Retirement Waiver for the District Attorney's Office, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Lee Carter, Deputy District Attorney Senior, is necessary to fill a critical need in the District Attorney's Office before 180 days have passed from his date of retirement;

b) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll with Lee Carter for Deputy District Attorney services, for the period of December 16, 2019 through June 30, 2020, in an amount not to exceed \$37,500.00; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:25 AM - 11:28 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

The motion carried by the following vote:

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