

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 19, 2020

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

Supervisor Lavagnino

HUMAN RESOURCES

File Reference No. 20-00220

RE:

HEARING - Consider recommendations regarding KPMG's Operational and Performance Review for the Human Resources Department, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review of the Human Resources Department and department's implementation timeframe;
- 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: POLICY

HEARING TIME: 2:01 PM - 2:50 PM (49 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) No action taken; and
- c) Approved.

The motion carried by the following vote:

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