



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 4, 2023

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

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 23-00295

RE: HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the Treasurer/Tax Collector/Public Guardian (Lisa Northrup), 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 Lisa Northrup is necessary to fill a critical need in the Treasurer/Tax Collector/Public Guardian before 180 days have passed from the date of her retirement;
- b) Approve and authorize the Treasurer/Tax Collector/Public Guardian to appoint retired employee Lisa Northrup as an extra help employee to provide assistance with specialized conservatorship services on a part time basis, not to exceed 960 hours of annual service, with an effective start date of April 3, 2023; and
- c) Determine the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:20 AM - 11:21 AM (1 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Approved;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson