

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00416

RE:

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the Public Works Department, 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 Leslie Wells, Deputy Director of Resource Recovery and Waste Management, is necessary to fill a critical need in the Public Works Department before 180 days have passed from her date of retirement;
- b) Approve and authorize the Public Works Department to appoint retired employee, Leslie Wells, as an Extra-Help employee to provide training on a part time basis not to exceed 960 hours of annual service with an appointment effective date of May 2, 2023; 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: 10:06 AM - 10:11 AM (5 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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