

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 2, 2019

Present:

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

Supervisor Lavagnino

AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

File Reference No. 19-00596

RE:

Consider recommendations regarding Year-End Transfers and Revisions of Appropriations, as follows:

- a) Approve capital asset budget revisions necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2019 (Fiscal Year 2018-2019) which require a majority approval vote (3/5) from the Board of Supervisors;
- b) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2019 (Fiscal Year 2018-2019) which require 4/5 approval vote from the Board of Supervisors; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms, which do not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, 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