

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

July 16, 2019

Present:

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

Supervisor Lavagnino

## COMMUNITY SERVICES

File Reference No. 19-00552

RE:

HEARING - Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2019-2020 Library Special Tax Rate for County Service Area No. 3 (greater Goleta); Second and Third Districts, as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution that confirms the Report and adjusts the FY 2019-2020 library special tax rate in CSA No. 3 by 3.8%; and
- b) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:16 PM - 2:17 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

**RESOLUTION NO. 19-202** 

b) Approved.

The motion carried by the following vote:

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