

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 19, 2019

Present:

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

Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00976

RE:

HEARING - Consider recommendations regarding a Draft 2020 County of Santa Barbara Legislative Platform for Board Discussion, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on issues and projects included as part of the County's Draft 2020 Legislative Platform;
- b) Provide staff with direction about any recommended changes to the County's Draft 2020 Legislative Platform; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of 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: 10:22 AM - 10:29 AM (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed and approved the County's Draft 2020 Legislative Platform;
- b) No further action taken; and
- c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Noes: 1 - Supervisor Adam