

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 7, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00260

RE: Consider recommendations regarding COVID-19 Related Appropriations, as follows: (4/5 Vote Required)

a) Authorize the County Executive Officer and Auditor-Controller to make budget adjustments necessary to respond to the COVID-19 emergency, including but not limited to the recognition of unanticipated revenues from Federal and State sources and increases to appropriations based on the use of those revenues and draws from fund balances, for ratification and approval by the Board of Supervisors at a later date;

b) Approve Budget Revision Request No. 0006837 to increase appropriations of \$2,000,000.00 in the Office of Emergency Management General Fund for Services and Supplies funded by release of Committed Strategic Reserve fund balance; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c)(4) of the CEQA Guidelines, because they consist of government fiscal activities 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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