

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

January 26, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PROBATION File Reference No. 21-00079

RE:

HEARING - Consider recommendations regarding KPMG's Operational Performance Review of the Santa Barbara County Probation Department, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Probation Department;
- b) Provide direction as appropriate; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the 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: 1:53 PM - 2:29 PM (36 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) No action taken; and
- c) Approved.

The motion carried by the following vote:

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