



## Legislation Details

<b>File #:</b>	18-00232	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	4/3/2018	<b>Final action:</b>	4/3/2018
<b>Title:</b>	HEARING - Consider recommendations regarding Library Service Delivery Consultant update, as follows: (EST. TIME: 2 HR. 30 MIN.)		
	a) Receive and file a presentation of Management Partners' library consultant report 'Organizational Analysis of Library Service Delivery';		
	b) Direct staff to begin preparing a Fiscal Year (FY) 2018-2019 Agreement for Operation of a County-wide Library for future Board approval in accordance with Management Partners' recommendations:		
	i) Management Partners' Recommendation 1: Add the City of Goleta as a fourth contracting party for administration of Goleta Library in addition to the Cities of Santa Barbara, Santa Maria and Lompoc;		
	ii) Management Partners' Recommendation 2: Assign a new Zone 4, which includes Buellton, Solvang, Eastern Goleta Valley, Community Service Area 3, Isla Vista and Hope Ranch, to the City of Goleta for the provision of library services;		
	iii) Management Partners' Recommendation 3: Develop a funding formula based on equity principles including socioeconomic factors, geographic location/remoteness, literacy rates, and contributions from other sources;		
	iv) Management Partners' Recommendation 4: Address allowable overhead/administration fee for all entities accepting County library funding, as well as minimum service levels; or		
	v) Provide other direction to staff;		
	c) In accordance with Management Partners' Recommendation 5: Direct staff to explore the viability of forming a library Joint Powers Authority to deliver library services; and		
	d) Determine that the above recommended actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15378(b)(4) and 15378(b)(5), since an organizational or administrative action has 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 are not a project as defined by CEQA, and direct staff to file a Notice of Exemption (NOE) (Attachment 3).		
	COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY		
<b>Sponsors:</b>	COMMUNITY SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment 1 - Santa Barbara Library Draft Report March 23, 3. Attachment 3 - CEQA NOE_Library Service Delivery Consultant Update_15378, 4. Public Comment - City of Goleta, 5. Public Comment - City of Buellton, 6. Presentation, 7. April 2018 Santa Barbara Library Final Report		

Date	Ver.	Action By	Action	Result
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4/3/2018

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BOARD OF SUPERVISORS

Acted on as follows:

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