



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 1, 2022

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

COUNTY EXECUTIVE OFFICE, PUBLIC WORKS  
DEPARTMENT

File Reference No. 22-00035

**RE:** HEARING - Consider recommendations regarding the development of a Countywide Community Workforce Agreement (CWA) Ordinance and Project Template, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a status report on negotiations for a CWA on public projects;
- b) Direct staff to pursue Option 1, continue negotiating with Tri-County Building and Construction Trades (TCBT), and return with documents for approval to utilize a CWA; or
- c) Direct staff to pursue other options (Table 3 of the Board of Supervisors Agenda Letter), continue negotiating with TCBT, and return with documents for approval to utilize a CWA; or
- d) Provide other direction as appropriate; and
- e) Find that the proposed activities do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), therefore no environmental document is required.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 1:25 PM - 3:36 PM (2 HR. 11 MIN.)*



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Received and filed staff presentation and conducted a 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) Directed staff to pursue Option 1, continuing negotiations with Tri-County Building and Construction Trades (TCBT) in conjunction with a temporary ad hoc subcommittee comprised of Supervisor Hartmann and Supervisor Williams that is not subject to the Brown Act and return to the Board when appropriate;
- c) and d) No action taken; and
- e) Approved.

The motion carried by the following vote:

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