



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 5, 2023

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

SUPERVISOR CAPPS

File Reference No. 23-01162

**RE:** Consider recommendations regarding Child Care Planning Council Membership for 2023-2024, as follows:

- a) Publicize the Board’s intention to select the members and invite local organizations to submit nominations prior to December 5, 2023;
- b) Authorize the Chair to sign the “Certification Statement Regarding Composition of Local Planning Council Membership,” approving the 2023-2024 membership of the Santa Barbara County Child Care Planning Council; and
- c) Determine that approval of membership in the Santa Barbara County Child Care Planning Council is not a “Project” subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved;**
- b) **Authorized; Chair to execute; and**
- c) **Approved.**

**The motion carried by the following vote:**

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