



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00753

RE: HEARING - Consider recommendations regarding Monterey Bay Community Power Authority Boards of Directors Appointments, as follows: (EST. TIME: 15 MIN.)

a) Consider the appointment of one member of the Board of Supervisors as a Director and one member of the Board of Supervisors as an alternate to the Monterey Bay Community Power Authority's Policy Board of Directors, as follows:

- i) Director: To be determined by the Board of Supervisors;
- ii) Alternate: To be determined by the Board of Supervisors;

b) Consider the appointment of the County Executive Officer as the Director and a County administrative manager as an alternate to the Monterey Bay Community Power Authority's Operations Board of Directors, as follows:

- i) Director: Appoint Mona Miyasato, County Executive Officer; and
- ii) Alternate: Appoint George Chapjian, Director, Community Services Department; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:25 AM - 11:30 AM (5 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

- a) i) and ii) Appointed Supervisor Williams as Director and Supervisor Hartmann as Alternate Director;
- b) i) and ii) Approved; and
- c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Abstained: 1 - Supervisor Adam