



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 2, 2019

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

SOCIAL SERVICES

File Reference No. 19-00261

RE: Consider recommendations regarding an Agreement and Memorandum of Understanding with the California Statewide Automated Welfare System Consortium for the approval of the Joint Exercise of Powers, as follows:

- a) Approve and authorize the Chair to execute the Second Amended and Restated Joint Exercise of Powers Agreement among the fifty-eight California counties;
- b) Approve and authorize the Chair to execute the Memorandum of Understanding between the California Statewide Automated Welfare System Consortium and the County of Santa Barbara Department of Social Services; and
- c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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