



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

COUNTY COUNSEL

File Reference No. 19-00269

RE: Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Barbara County Employees' Retirement System (SBCERS), as follows:

- a) Approve the proposed amendment to the Conflict of Interest Code of the Santa Barbara County Employees' Retirement System; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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