



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

April 9, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-00325

RE: Consider recommendations regarding the approval of Resolutions for Department of Insurance Grants, as follows:

a) Adopt the Resolution to accept liability for the local Workers' Compensation Insurance Fraud Program, funded by the California Department of Insurance for the period of July 1, 2018 through June 30, 2019 in the amount of \$403,104.00;

b) Adopt the Resolution to accept liability for the local Automobile Insurance Fraud Program, funded by the California Department of Insurance for the period of July 1, 2018 through June 30, 2019 in the amount of \$174,687.00; and

c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted.

RESOLUTION NO. 19-124

b) Adopted.

RESOLUTION NO. 19-125

c) Approved.

The motion carried by the following vote:

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