



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 1, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00087

**RE:** Consider recommendations regarding appointments to the Board of Directors of Public Risk Innovation, Solutions, and Management (PRISM), as follows:

- a) Appoint Greg Milligan, incoming Risk Manager, to represent the County of Santa Barbara as Director to the Board of Directors of PRISM; and
- b) Appoint Jeff Frapwell, Assistant County Executive Officer, to represent the County of Santa Barbara as Alternate to the Board of Directors of PRISM.

**A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino