



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 19, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-00992

RE: Consider recommendations regarding an Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program in the District Attorney's Office, Fiscal Year 2019-2020, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program to provide services for the period of July 1, 2019 through June 30, 2020 in the amount of \$287,707.00, plus carryover from Fiscal Year 2018-2019 in the amount of \$123,474.00, for total funding of \$411,181.00;

b) Approve and authorize the District Attorney to execute any future amendments or extensions thereof through December 31, 2020, not to exceed \$100,000.00, with the concurrence of County Counsel and Auditor-Contoller; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 19-301

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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