



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 12, 2026

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 26-00419

RE: Consider recommendations regarding an Amendment of Public Risk Innovation, Solutions, and Management (PRISM) Joint Powers Agreement (JPA), as follows:

a) Authorize the Chair to adopt a Resolution: (1) approving amendments to the PRISM JPA; and (2) authorizing the County's designated Primary and/or Alternate PRISM Board member to execute the Amended Joint Powers Agreement on behalf of the County of Santa Barbara ("County"); and

b) Determine that the above action is exempt under the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Authorized and adopted; and

RESOLUTION NO. 26-123

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino