

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 12, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 19-00202

RE:

Consider recommendations regarding the 2019-2025 Tri-County Regional Energy Network (3C-REN) Memorandum of Agreement, as follows:

- a) Approve and authorize the Chair to execute the 2019-2025 3C-REN Memorandum of Agreement Between the County of Ventura, Santa Barbara County and San Luis Obispo County; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), as the actions are the creation 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 Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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