



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 1, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00146

RE: Consider recommendations regarding approval to join the Golden State Connect Authority (GSCA) for the Purpose of expanding broadband access and quality in rural counties, as follows:

a) Adopt a Resolution authorizing the Chair to execute the Golden State Connect Authority Joint Exercise of Powers Agreement, adding the County as a member of the Golden State Connect Authority, subject to the County's right to withdraw the County's membership as described in the Agreement;

b) Appoint Supervisor Nelson as the County's Delegate and Supervisor Lavagnino as the Alternate to the Golden State Connect Authority's Governing Board; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

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b) Appointed; and

c) Approved.

The motion carried by the following vote:

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