

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 4, 2025

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

Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 25-00929

RE:

Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

- a) Approve the reappointment of the following persons to the CenCal Health Board of Directors for a two-year term effective January 1, 2026 through December 31, 2027, as follows:
- i) Daniel Herlinger (Consumer Classification-Community Business); and
- ii) Edward Bentley, MD (Central Coast Medical Association Representative); and
- b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

- a) i) and ii) Approved; and
- b) Approved.

The motion carried by the following vote:

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