



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**May 4, 2021**

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

SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN

File Reference No. 21-00382

**RE:** Consider recommendations regarding the Adoption of a Resolution Expressing Interest in Participating in a Viability Study for a Central Coast Public Bank, as follows:

- a) Adopt a Resolution expressing interest in participating in a viability study for a Central Coast Public Bank with other Central Coast local agencies;
- b) Direct staff to return to the Board with next steps and approval of final allocation of funding toward the study if other local agencies express interest in participating in a viability study; and
- c) 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)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

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

a) **Adopted;**

**RESOLUTION NO. 21-76**

b) **Directed;**

**Directed Staff to advise Santa Cruz to add the following language: The Contractor who completes the feasibility study would be prohibited from bidding on the creation of the Bank; and**

c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson

**Noes:** 1 - Supervisor Lavagnino