



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2026

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

COUNTY EXECUTIVE OFFICE

File Reference No. 26-00607

RE: Consider recommendations regarding the Adoption of a Reimbursement Resolution for Proposed Certificates of Participation (COP) Financing, as follows:

a) Adopt a Resolution authorizing the reimbursement of expenses incurred by the County in conjunction with the expansion project at the Northern Branch Jail (NBJ) from the proceeds of COP financing; and

b) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5) because they are administrative activities of government that will not result in a direct or indirect physical change to the environment.

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

a) Adopted; and

RESOLUTION NO. 26-162

b) Approved.

The motion carried by the following vote:

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