



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00699

RE: HEARING - Consider recommendations regarding a Response to the 2023-2024 Grand Jury Report on Wellpath Contract Services and Update on Justice System Improvements, as follows: (EST. TIME: 30 MIN.)

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2023-2024 Grand Jury report entitled "Wellpath Contract Services Provided to Santa Barbara County and the Sheriff's Office";
- b) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara Superior Court;
- c) Receive and file staff's report related to Justice System Improvements; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:26 AM - 12:07 AM (41 MIN.)

Diana Sandoval addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

- a) Considered and adopted;
- b) Authorized; Chair to execute;
- c) Received and filed; and
- d) Approved.

The motion carried by the following vote:



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Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson