



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 10, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00969

RE: Consider recommendations regarding the adoption of a Resolution Establishing the Emergency Medical Care Committee (EMCC) in the County of Santa Barbara, as follows:

- a) Approve and adopt a Resolution establishing the EMCC in the County of Santa Barbara; and
- b) Find that the proposed action is an organizational and administrative activity that does not involve any commitment to any specific project that may result in direct or indirect physical changes to the environment, and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b) (5).

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

- a) Approved and adopted; and

RESOLUTION NO. 23-217

- b) Approved.

The motion carried by the following vote:

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