



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

**February 11, 2020**

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

COUNTY EXECUTIVE OFFICE, PUBLIC WORKS

File Reference No. 20-00109

**RE:** HEARING - Consider recommendations regarding appropriation of settlement funds, as follows:  
(4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve Budget Revision Request No. 0006797 to allocate \$28.1 million in settlement funds to appropriate fund balances related to the Thomas Fire and 1/9 Debris flow disaster litigation with Southern California Edison (SCE);
- b) Receive and file a report from the Public Works Department on proposed uses related to restoring and repairing damage caused by the Thomas Fire and 1/9 Debris Flow disaster; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14CFR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:33 AM - 11:45 AM (12 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) **Approved;**
- b) **Received and filed; and**
- c) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino