



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

SHERIFF-CORONER OFFICE

File Reference No. 22-00968

RE: Consider recommendations regarding a \$86,550.00 grant for the Traffic Records Improvement Project (TRIP) from the California Office of Traffic Safety (OTS)/National Highway Traffic Safety Association, as follows: (4/5 Vote Required)

a) Approve and authorize the Sheriff or his designee to execute a grant agreement with the State of California OTS for the TRIP for the period from October 1, 2022 through September 30, 2023 in the amount of \$86,550.00;

b) Approve Budget Revision Request No. 0008570, appropriating \$86,550.00 in grant revenue and corresponding expenses; and

c) Determine that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(4), in that it is a government fiscal or funding activity that will not result in direct or indirect changes in the environment.

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

a) **Approved and authorized; and**

b) **and c) Approved.**

The motion carried by the following vote:

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