



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 21, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00853

RE: HEARING - Consider recommendations regarding countywide broadband strategic plan participation - American Rescue Plan Act (ARPA) Discussion, as follows: (EST. TIME: 1 HR.)

a) Receive and file information and a presentation from the Broadband Consortium Pacific Coast (BCPC), Northern Santa Barbara County Econ Alliance, and REACH regarding a countywide strategy for broadband;

b) Provide comments and/or direction to staff regarding participation in the development of a countywide broadband strategy as appropriate; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:26 AM - 11:20 AM (54 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) **Received and filed;**

b) **Provided comments and direction; and**

c) **Approved.**

The motion carried by the following vote:

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