



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 24, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00071

RE: Consider recommendations regarding a Local Agency Technical Assistance (LATA) Grant Application for Broadband, as follows:

- a) Approve and authorize the County Executive Officer, or designee, to sign on behalf of the County a Notarized Affidavit as part of a LATA grant application established by the California Public Utilities Commission (CPUC);
- b) Delegate authority to the County Executive Officer, or designee, to apply for a LATA grant in the amount of \$1,000,000.00 to implement the Countywide Broadband Strategic Plan, and to sign any documents required in connection with the grant, including a Consent Form;
- c) Approve and authorize the Chair to sign a Letter of Support for the Application for LATA; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) **Approved and authorized;**
- b) **Delegated;**
- c) **Approved and authorized; Chair to execute; and**
- d) **Approved.**

The motion carried by the following vote:

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