



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

February 11, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00117

RE: Consider recommendations regarding a Resolution and Agreement to accept additional State Funding for Census 2020 Complete Count Outreach, as follows:

- a) Adopt a Resolution accepting an additional allocation of \$139,695.00 from the State of California to fund local Census 2020 Complete Count outreach activities;
- b) Authorize the County Executive Officer or the County Executive Officer's designee to sign the County Opt-In Letter with the State of California-Government Operations Agency California Complete Count - Census 2020;
- c) Authorize the County Executive Officer or the County Executive Officer's designee to sign Amendment No. 1 to the Government Operations Agency California Complete Count - Census 2020 Agreement determining the new total allocation as \$494,014.00; and
- d) Determine that these actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guideline 15378 (b)(4) since the actions are a government funding mechanism which does 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 Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) **Adopted;**

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b) and c) **Authorized; and**

d) **Approved.**

The motion carried by the following vote:

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