



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

SUPERVISOR HART

File Reference No. 22-00046

RE: Consider recommendations regarding an approval of the Child Care Planning Council Membership for 2021-2022, as follows:

- a) Publicize the Board’s intention to select the members and invite local organizations to submit nominations prior to January 10, 2022;
- b) Approve and authorize the Chair to sign the “Certification Statement Regarding Composition of Local Planning Council Membership,” approving the 2021-2022 membership of the Santa Barbara County Child Care Planning Council; and
- c) Determine that approval of membership in the Santa Barbara County Child Care Planning Council is not a “Project” subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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