

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 19, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent 1 - Supervisor Nelson

COUNTY COUNSEL

File Reference No. 25-00682

RE:

Consider recommendations regarding proposed amendments to the Conflict of Interest Code of the Santa Barbara County Schools Self-Insurance Program for Employees, as follows:

- a) Approve the proposed Conflict of Interest Code of the Santa Barbara County Schools Self-Insurance Program for Employees as submitted; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action consists of an administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Nelson