



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 12, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00024

**RE:** Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

a) Appoint the following persons to the CenCal Board for a two-year term effective January 1, 2021 through December 2022:

i) Appoint Karen Johnson (Consumer Classification); and

ii) Appoint Lynda S. Tanner (Provider Classification-Visiting Nurse and Hospice Association); and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) i) and ii) Appointed; and

b) Approved.

**The motion carried by the following vote:**

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