



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 1, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00096

RE: Consider recommendations regarding an agreement with the Santa Barbara County Association of Governments (SBCAG) for the preparation of a Countywide Broadband Strategic Plan, as follows:

a) Approve and authorize the Chair of the Board to sign a Subrecipient Agreement with SBCAG for preparing a regional broadband strategic plan;

b) Authorize the distribution of Tranche 1 American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 to SBCAG for the County's portion of the project funding in accordance with the Subrecipient Agreement; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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