



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

April 2, 2019

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

DISTRICT ATTORNEY

File Reference No. 19-00291

RE: Consider recommendations regarding an agreement with the California Department of Insurance for a High Impact Insurance Fraud Program in the District Attorney's Office, Fiscal Year 2018-2019, as follows: (4/5 Vote Required)

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for a High Impact Insurance Fraud Program for the period of July 1, 2018 through June 30, 2019 in the amount of \$272,694.00;
- b) Adopt a Salary Resolution effective April 8, 2019 adding one (1) 1.0 FTE Deputy District Attorney I position to the District Attorney's Office, which will be fully-funded by the Department of Insurance grant;
- c) Approve Budget Revision Request No. 0006181 to increase appropriations in the amount of \$272,694.00 in the District Attorney's Office General Fund for Salaries and Employee Benefits, and Services and Supplies, funded by unanticipated revenue from Intergovernmental Revenue-State; and
- d) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 19-104

b) Adopted; and

RESOLUTION NO. 19-105

c) and d) Approved.

The motion carried by the following vote:



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