



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 19, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00333

**RE:** Consider recommendations to approve proposed amendments to California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, as follows:

- a) Adopt a Resolution approving and authorizing the County Executive Officer or designee to execute the amendments to the Joint Powers Agreement of the CSAC-EIA; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

- a) Adopted; and

**RESOLUTION NO. 20-84**

- b) Approved.

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

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