



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 5, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00294

**RE:** Consider recommendations regarding the appointment of alternate to California State Association of Counties (CSAC-EIA) Board of Directors, as follows:

a) Appoint Assistant County Executive Officer Nancy Anderson as the County of Santa Barbara's alternate on the Board of Directors of the Excess Insurance Authority of the CSAC-EIA, in place of Assistant County Executive Officer Jeff Frapwell; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) and b) Approved.**

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

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