



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 4, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00860

RE: Consider recommendations regarding a Memorandum of Understanding (MOU) with participating cities to Share SB 1383 Procurement Benefits, First, Second, and Third Districts, as follows:

a) Approve, ratify, and authorize the Chair to execute an MOU with the cities of Buellton, Goleta, Santa Barbara, and Solvang, under which participating cities and the County commit to share the procurement benefits of the ReSource Center as defined by SB 1383; and

b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

b) **Approved.**

The motion carried by the following vote:

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