

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 4, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00339

RE:

Consider recommendations regarding a Student Support Agreement with California State University, Northridge, as follows:

- a) Approve and authorize the Chair to execute the Student Support Agreement between Santa Barbara County and California State University Northridge for the period of five (5) years, terminating on April 4, 2027;
- b) Approve and authorize the Public Health Director to make immaterial amendments to the Agreement with California State University Northridge in accordance with Agreement Section 21, upon review and concurrence by County Counsel's Office through April 4, 2027; and
- c) Determine that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) because the actions are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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