

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 4, 2020

Present:

 ${\bf 5}$ - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

HUMAN RESOURCES

File Reference No. 20-00083

RE:

Consider recommendations regarding Workers' Compensation Alternative Dispute Prevention and Resolution Pilot Program Agreement, as follows:

- a) Approve and authorize the Chair to execute the Agreement between the County of Santa Barbara and the Santa Barbara County Fire Fighters, Inc., Local 2046 which establishes a Workers' Compensation Alternative Dispute Prevention and Resolution Pilot Program; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

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

The motion carried by the following vote:

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