

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00418

RE:

Consider recommendations regarding an Update on the Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation, as follows:

- a) Receive an update on the FY 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation for PSPS preparedness and response in the amount of \$467,271.00 with a performance period of this grant is July 1, 2019 to October 31, 2022; and
- b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

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