

## County of Santa Barbara BOARD OF SUPERVISORS

### **Minute Order**

May 19, 2020

Present:

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

Supervisor Lavagnino

### **COUNTY EXECUTIVE OFFICE**

File Reference No. 20-00281

RE:

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County's response and operations;
- b) Receive and file the Santa Barbara County Reopening in Safe Environment (RISE) Guide and draft supplemental documents including State and Local Guidance for Industry Sectors and Containment Plan;
- c) Provide any direction, as appropriate;
- d) Authorize and direct the Chair to sign a letter of support of the County of Santa Barbara's Health Officer's Variance to Stage 2 of the State of California's Pandemic Roadmap to Modify the Stay At Home Order COVID 19 County Variance Attestation Form; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:12 AM - 11:51 AM (2 HR 39 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann to approve the X-Agenda Request as a need to take immediate action on an item that arose after the Agenda was posted.

The motion carried by the following vote:

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



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- c) Provide any direction, as appropriate;
- d) Authorize and direct the Chair to sign a letter of support of the County of Santa Barbara's Health Officer's Variance to Stage 2 of the State of California's Pandemic Roadmap to Modify the Stay At Home Order COVID 19 County Variance Attestation Form; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

- a) and b) Received and filed;
- c) No action taken;
- d) Authorized and directed the Chair to sign a letter of support of the County of Santa Barbara's Health Officer's Variance to Stage 2 of the State of California's Pandemic Roadmap to Modify the Stay At Home Order COVID-19 County Variance Attestation Form; and
- e) Approved.

The motion carried by the following vote:

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