



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 23, 2024

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 24-00360

RE: Consider recommendations regarding the Coastal Resource Mitigation Fund (CRMF) Amendment No. 1 to Grant Contract with Channel Islands Marine and Wildlife Institute, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the CRMF contract with the Channel Islands Marine and Wildlife Institute to amend the Project Description, Project Budget and Project Schedule and extend the Contract period to December 31, 2025; and
- b) Determine that amending the Coastal Resource Mitigation Fund grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of the CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino