

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

## December 3, 2024

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

and Supervisor Lavagnino

## **PUBLIC WORKS DEPARTMENT**

File Reference No. 24-01195

RE:

Consider recommendations regarding an Edible Food Recovery Memorandum of Understanding (MOU) Extension with the cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Barbara and Solvang, as follows:

- a) Approve and authorize the Chair to execute an MOU with the cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Barbara, and Solvang for the continued implementation of the Santa Barbara County Regional SB 1383 Food Recovery Plan;
- b) Approve and authorize the Public Works Director or his designee to execute amendments to the MOU extending the term with the concurrence of County Counsel, Risk Management and the Auditor-Controller; and
- c) Find that the proposed Agreement and MOU do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378 (b)(5) (organizational or administrative activities of government).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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