



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00560

RE: Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 25 (AIG 25) Agreement, Project No. 22011 - Authorization to Execute Federal Aviation Administration (FAA) Grant for North Tie-Down Apron Rehabilitation (Construction Phase), Third District, as follows:

a) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of an anticipated FAA Grant in amount not to exceed \$555,550.00 (FAA Grant) by executing the anticipated FAA Santa Ynez Valley AIG 25 Agreement setting forth the terms and conditions of such FAA Grant and the Offer therein (Offer), in a form substantially similar to the AIP 23 FAA Grant Agreement No. 3-06-0243-023-2023, including ratifying and adopting the assurances, statements, representations, warranties, covenants and agreements contained in the Santa Ynez Valley AIG 25 application; and

b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines because it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino