



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 12, 2023

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

GENERAL SERVICES DEPARTMENT, INFORMATION
TECHNOLOGY DEPARTMENT

File Reference No. 23-01209

RE:

Consider recommendations regarding Second Amendment to Rincon Peak Communication Facility Lease Agreement (Ventura County Assessor's Parcel Number 060-0-030-040), (Folio No. 2989), as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Lease Agreement (Amended Agreement), between the County of Santa Barbara and Coast Ranch Family, LLC, (Lessor), to extend the term of the existing Lease Agreement until August 31, 2025, which includes an additional 1,500 square feet for a total leased area of approximately 4,000 square feet; and

b) Determine that the recommended action of approving Amended Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post the Notice of Exemption on that basis.

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

a) **Approved, ratified 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