



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 1, 2019

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

GENERAL SERVICES

File Reference No. 19-00811

RE: Consider recommendations regarding a Public Health Clinic Lease at Franklin Neighborhood Center, 1136 E. Montecito Street, Santa Barbara (RP File No. 002547), First District, as follows:

a) Approve, ratify, and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the City of Santa Barbara for the County's use of the Franklin Center Clinic located at 1136 East Montecito Street with an initial rental amount of \$9,420.03 per month, adjusted annually, for a term of ten (10) years beginning September 1, 2019, with an option to extend for an additional ten (10) years by providing ninety (90) days prior written notice to the landlord. Annual adjustments of the monthly rent is based on the Community Center Non-Profit lease rate set by the City Council, with a maximum of not more than 3%; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the action consists of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino