



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 19, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00968

RE:

Consider recommendations regarding Hazard Mitigation Grant Program Application Approval, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Public Works Director or designee to:

i) Sign the Local Match Fund Commitment Letter for the Federal Emergency Management Agency's Hazard Mitigation Grant Program No. DR-4431 for the Cold Springs Debris Basin Expansion Project in the Federal Share requested amount of \$1,503,000.00;

ii) Sign the Local Match Fund Commitment Letter for the Federal Emergency Management Agency's Hazard Mitigation Grant Program No. DR-4431 for the Buena Vista Creek Debris Basin Project in the Federal Share requested amount of \$2,998,624.00;

iii) If awarded, enter into a grant agreement for the Cold Springs Debris Basin Expansion Project and all subsequent amendments to the grant agreement in an amount not to exceed \$2,004,220.00, for a term not to exceed thirty-six (36) months, subject to the review and consent of County Counsel, Risk Management, and the Auditor-Controller;

iv) If awarded, enter into a grant agreement for the Buena Vista Creek Debris Basin Project and all subsequent amendments to the grant agreement in an amount not to exceed \$3,998,171.00, for a term not to exceed thirty-six (36) months, subject to the review and consent of County Counsel, Risk Management, and the Auditor-Controller; and

v) Make any certifications and assurances that may be required by the grant agreements;

b) Direct District staff, in the event that the grants are awarded, to return to the Board of Directors to establish required budget appropriations; and

c) Find that the proposed actions are organizational or administrative activities related to the creation of a government funding mechanism which will not result in a direct or indirect physical change in the environment and does not involve any commitment to any specific project which may



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result in a potentially significant physical impact on the environment, and are therefore not projects under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4) and (b)(5).

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) i) through v) Approved and authorized;**
- b) Directed; and**
- c) Approved.**

The motion carried by the following vote:

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