County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 12, 2021

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

COMMUNITY SERVICES   File Reference No. 21-00035

RE: Consider recommendations regarding the Grant Application to the State of California Department of Parks and Recreation for the Vandenberg Village Park Project; Third District, as follows:

a) Adopt a Resolution for authorizations by and designations of the Director of the Community Services Department, or designee, to apply for a grant from the State of California Department of Parks and Recreation Office of Grants and Local Services (OGALS) for design and construction of Vandenberg Village Park in Vandenberg Village by submitting the grant application, including all required supporting documentation;

b) Authorize the Director of Community Services Department, or designee, to execute and submit a Grant Agreement in a form substantially similar to the OGALS sample grant agreement as shown in the Grant Administration Guide and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the OGALS grant is awarded; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Adopted;

RESOLUTION NO. 21-3

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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