



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 8, 2024

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

GENERAL SERVICES DEPARTMENT, INFORMATION
TECHNOLOGY DEPARTMENT

File Reference No. 24-00990

RE:

Consider recommendations regarding the Ground Lease Agreement for San Antonio Peak (Portion of APN: 113-280-010), Folio No. 4084, as follows:

- a) Approve, ratify and authorize the Chair to execute the Ground Lease Agreement (Lease), between the County of Santa Barbara and Casmalia 1, 2, 3, 4, LLC, and Casmalia Land and Cattle Company, LLC (Lessor), for a term of twenty years until August 31, 2044, for a total leased area of approximately 4,200 square foot area of land; and
- b) Determine that the recommended action of approving the Lease 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 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino