



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00387

RE: Consider recommendations regarding an addendum adding additional participants to the Vandenberg Space Force Base (VSFB) Memorandum of Understanding (MOU), as follows:

a) Approve and authorize the Chair to execute Addendum No. 2 to the MOU for the VSFB Master Plan between REACH, The Governor's Office of Business and Economic Development (GOBiz), the 30th Space Wing, United States Space Force, Cal Poly San Luis Obispo and Deloitte Consulting, LLP that adds participants including the City of Lompoc, City of Santa Maria, University of California Santa Barbara (UCSB), Allan Hancock College (AHC), and Cuesta College upon final execution by the other signatories and incorporation of the effective date; and

b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378 (b)(4).

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

a) Approved 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