



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 1, 2025

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**Present:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

FIRE DEPARTMENT

File Reference No. 25-00246

**RE:** Consider recommendations regarding an Agreement with the City of Goleta to contract with the Santa Barbara County Fire Department to remove hazardous fuels in the Ellwood Mesa, as follows:

a) Approve and authorize the Fire Chief or his designee to execute an Agreement between the City of Goleta and the Santa Barbara County Fire Department to utilize Fire Department resources to remove hazardous fuels in the Ellwood Mesa at a total amount not to exceed \$1,006,332.00 with a period of performance from April 1, 2025 to June 30, 2027;

b) Approve and authorize the Fire Chief, or designee, to make immaterial amendments in accordance with Agreement Section 5; and

c) Determine this action is not exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which involves the commitment to a specific project which may result in impact on the environment. A copy of the CEQA document is approved and has been provided to the State prior to any funds are made available for any Project activity that could directly impact the environment.

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

**a) and b) Approved and authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino