



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 11, 2021

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

PLANNING AND DEVELOPMENT

File Reference No. 21-00410

RE: Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contract with Santa Barbara Wildlife Care Network and Amendment No. 2 with Santa Maria Valley Discovery Museum, as follows:

- a) Approve and authorize the Chair to execute the CREF contract with the Santa Barbara Wildlife Care Network, in the amount of \$36,176.00 to purchase a truck for transporting seabirds and purchase equipment towards caring for seabirds, for the period of May 11, 2021 to September 1, 2021;
- b) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the Santa Barbara Wildlife Care Network contract:
 - i) Extend performance in accordance with Section 3 for up to and not to exceed a period of one year for good cause;
 - ii) Approve project changes in accordance with Section 5, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
 - iii) Terminate the contract in accordance with Section 4 and Section 14 for failure to provide matching funds/in-kind services;
- c) Approve and authorize the Chair to execute Amendment No. 2 to the CREF contract with the Santa Maria Valley Discovery Museum to extend the contract performance date to June 1, 2022, Fifth District; and
- d) Determine that the allocations of the CREF grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.



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

- a) Approved and authorized; Chair to execute;
- b) i) through iii) Approved and authorized;
- c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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