

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

July 15, 2025

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

Supervisor Lavagnino

**COUNTY COUNSEL** 

File Reference No. 25-00620

RE:

Consider recommendations regarding a Legal Services Revenue Agreement for Fiscal Year (FY) 2025-2026 with the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

- a) Approve, ratify, and authorize the Chair to execute a revenue Agreement to provide legal services between the County of Santa Barbara and BEACON with a period of performance from July 1, 2025 through June 30, 2026 for a projected revenue up to \$15,000.00; and
- b) Determine that the above actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because the actions consist of government administrative and fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino