



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 28, 2022

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**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino  
Absent 1 - Supervisor Hart

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00617

**RE:** Consider recommendations regarding an amendment to a cooperative agreement between the County of Santa Barbara, the University of California at Santa Barbara (UCSB) and the City of Goleta for a minor revision allowing certain facilities to be placed in a road right of way, as follows:

a) Approve and authorize the Chair to execute an Amendment No. 1 to the cooperative agreement by and among The Regents of the University of California, a California public corporation, on behalf of UCSB, the City of Goleta, and the County of Santa Barbara, to make a minor revision to allow certain facilities to be placed in a road right of way; and

b) Determine that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart