



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 3, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-01185

**RE:** Consider recommendations regarding a Lease Agreement with Dish Wireless at Santa Barbara County Transfer Station, Second District, as follows:

a) Approve, ratify and authorize the Chair to execute the Lease Agreement between the County and Dish Wireless, to allow Dish Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as The Santa Barbara Transfer Station, which property is located at 4417 Calle Real in Santa Barbara, California, also known as Assessor's Parcel Number 059-140-023, for an initial term of five (5) years commencing December 1, 2024, with three (3) options to renew the Lease for five (5) years each, and an annual base rent of Forty Five Thousand Dollars (\$45,000.00); and

b) Determine that the proposed action of approving Dish Wireless' leasing, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post the Notice of Exemption on that basis.

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