



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 24, 2026

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 26-00146

RE: Consider recommendations regarding a Coastal Resources Mitigation Fund Grant Contract with the City of Lompoc, Third District, as follows:

a) Approve and authorize the Chair to execute the Coastal Resources Mitigation Fund Contract with the City of Lompoc for the Stormwater System Trash Capture Project in the amount of \$42,263.00 for the period of February 25, 2026 through April 15, 2026;

b) Delegate the Director of Planning and Development, or their designee, the authority to take the following actions, subject to the Board's ability to rescind this delegated authority at any time:

i) Extend the time of performance in accordance with Section 3 in the Contract, for up to one year for good cause;

ii) Approve minor project changes in accordance with Section 5 in the Contract, including any changes to project descriptions, any reduction in the overall project budgets, or any change in a budget item of 10 percent or more; and

iii) Terminate the contract in accordance with Section 14 in the Contract; and

c) Determine that allocation of the City of Lompoc contract is not a "project" subject to environmental review under the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

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

a) Approved and authorized; Chair to execute;

b) i) through iii) Delegated; and

c) Approved.

The motion carried by the following vote:

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