

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 18, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 23-00703

RE: Consider recommendations regarding a Fish and Wildlife Commission Grant Award, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Planning and Development to award a grant to the Fish Reef Project;
- b) Approve Budget Revision Request No. 0008922 to increase appropriations of \$4,500.00 for Fiscal Year 2023-2024 services and supplies funded by restricted fund balance; and
- c) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of CEQA.

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

- a) Approved and authorized; and
- b) and c) Approved.

The motion carried by the following vote:

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