



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00646

RE: Consider recommendations regarding an Eighth Amendment to the Agreement for Reimbursement of the Cost of a Bikeway across the Gaviota Terminal Company Property, Third District, as follows:

a) Approve and authorize the Chair to execute the Eighth Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for Reimbursement of the Cost of a Bikeway to extend the term of the Agreement for one additional year until July 1, 2025; and

b) Determine that the Board's approval and execution of the Seventh Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b)(3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Eighth Amendment may have a significant effect on the environment.

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

Absent: 1 - Supervisor Lavagnino