



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

FIRE DEPARTMENT

File Reference No. 24-01089

RE: Consider recommendations regarding a Subrecipient Agreement with the City of Lompoc Police Department for the Reimbursement of a Homeland Security Grant Project, as follows:

a) Approve and authorize the Chair to execute an Independent Contractor Agreement with the City of Lompoc Police Department for reimbursement of completed Homeland Security Project costs for a total amount not to exceed \$272,207.00 with a period of performance from November 5, 2024 to June 30, 2025; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is the creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino