



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 8, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00926

**RE:** Consider recommendations regarding a Lease and Management Agreement for Santa Ynez Valley Airport, Third District (R/P File No.:2627), as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Lease and Management Agreement (the "Lease") between the Santa Ynez Valley Airport Authority, Inc. ("SYVAA") as Lessee and the County of Santa Barbara as Lessor wherein, pursuant to California Government Code sections 25536, 50474 et seq. and 50478, the County replaces the existing original lease with a new lease of the Subject Property (APN 141-220-005), and contract for the management of the airport for a period of 50 years at a rental rate of One Dollar (\$1.00) per year; and
- b) Determine that the recommended actions are exempt under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as the action consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use, and approve and direct staff to file and post the Notice of Exemption on that basis.

**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:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino