



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 12, 2021

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

GENERAL SERVICES

File Reference No. 21-00917

RE: Consider recommendations regarding a First Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Association of Governments (SBCAG) (RP Folio No. 3411) and Second Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Air Pollution Control District (APCD) (RP Folio No. 003410), Second District, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and the SBCAG to reduce the size of SBCAG's leased premises in Casa Nueva from a total of 5,979 square feet to 5,591 square feet and modify certain management and building responsibilities;

b) Approve, ratify and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County APCD to reduce the size of the District's leased premises in Casa Nueva from a total of 9,881 square feet to 9,061 square feet and modify certain management and building responsibilities; and

c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the actions consist of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use.

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

a) and b) **Approved, ratified and authorized; Chair to execute; and**

c) **Approved.**

The motion carried by the following vote:

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