



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 9, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00716

**RE:** Consider recommendations regarding a First Amendment to the Service and Ground Lease Agreement for Solvang Senior Center (File No.: 002121), Third District, as follows:

- a) Approve, ratify and authorize the Chair to execute First Amendment to the Service and Ground Lease Agreement to the Solvang Senior Center (First Amendment), between the County of Santa Barbara and Santa Ynez Valley Senior Center Advisory Council Incorporated, (Lessee), to extend the term of the existing Service and Ground Lease Agreement until August 31, 2038, including five additional extensions with each extension being 15-years;
- b) Accept the approved development and construction plans submitted to the City of Solvang by the Lessee, approve, authorize and allow for the Lessee to commence with the construction of the Project that includes, but not limited to the Site, Facility, County Parking Lot, and any appurtenances; and
- c) Determine that the recommended actions are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they consist only of the continued leasing of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exists and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Accepted; and**
- c) **Approved.**

**The motion carried by the following vote:**

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