



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01134

RE: Consider recommendations regarding Project Funding Agreements with the National Fish and Wildlife Foundation (NFWF) for the Arroyo Burro Beach Park Interpretive Signs and the Goleta Beach Park Coastal Access Improvement Projects, Second District, as follows:

- a) Approve and authorize the Director of Community Services Department, or designee, to execute and submit the Project Funding Agreement with the NFWF in the amount of \$49,900.00 as part of the grant award for the Arroyo Burro Beach Park Interpretive Signs Project upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager;
- b) Approve and authorize the Director of Community Services Department, or designee, to execute and submit a Project Funding Agreement with NFWF in the amount of \$439,600.00, similar in the project funding agreement, as part of the grant award for the Goleta Beach Park Coastal Access Improvement Project upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager; and
- c) Determine that the above recommended actions are not the approval of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 Class 1 which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use, and direct staff to file a Notice of Exemption.

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

- a) and b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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