



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 14, 2020

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

FIRE

File Reference No. 20-00551

RE: Consider recommendations regarding Grant Agreement No. 5GG19137, between the State of California Department of Forestry and Fire Protection (CAL FIRE) and the Santa Barbara County Fire Department, as follows: (4/5 Vote required)

a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute Agreement No. 5GG19137 with the State of California Department of Forestry and Fire Protection (CAL FIRE) for the acceptance of \$179,000.00 of grant funds to purchase equipment to implement fuel reduction maintenance projects in the area designated by the Agreement;

b) Approve Budget Revision Request No. 0007025; and

c) Determine that the above-recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Adopted; and**

RESOLUTION NO. 20-144

b) and c) **Approved.**

The motion carried by the following vote:

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