



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 16, 2024

---

**Present:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Nelson

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00769

**RE:** Consider recommendations regarding the Guadalupe-Lompoc Initiative Agreement with Community Environmental Council, as follows: (4/5 Vote Required)

a) Approve and authorize the Department Director to execute a contract agreement with Community Environmental Council to receive an amount not to exceed \$584,000.00 to implement various tasks under the Guadalupe-Lompoc Climate Action Initiative, and authorize the Director the ability to amend the contract for scope amendments within the authorized amount and agreement term;

b) Approve Budget Revision Request No. 0009877 necessary to adjust appropriations for the receipt of unanticipated Grant Revenues in the amount of \$584,000.00; and

c) Determine that the above recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), since the recommended actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be continued to the next available Board of Supervisors Meeting. The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

**Absent:** 2 - Supervisor Nelson, and Supervisor Lavagnino

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

a) Approved and authorized; and

b) and c) Approved.

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

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Nelson