



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 1, 2020

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

GENERAL SERVICES

File Reference No. 20-00703

RE: Consider recommendations regarding a Santa Ynez Valley Airport Improvement Program Grant 18 (AIP 18), Project No. 19036 - Authorization to Execute the Federal Aviation Administration (FAA) Grant to Remove and Replace Automated Weather Observing System (AWOS), Third District, as follows:

- a) Approve, ratify and authorize the Director of General Services to execute FAA Grant Agreement No. 3-06-0243-018-2020 of approximately \$371,814.00 and not to exceed the maximum allowable amount of \$427,586.00;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the FAA Grant Agreement Offer; and
- c) Find that the proposed project falls within the scope of the previously filed Notice of Exemption and is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(b), as it consists of replacement of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

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

- a) **Approved, ratified and authorized;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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