



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 19, 2022

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

GENERAL SERVICES DEPARTMENT, PUBLIC WORKS
DEPARTMENT, COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00329

RE:

Consider recommendations regarding a First Amendment to the Revocable License Agreements for UNAVCO Inc. GPS Sites Located at the Tajiguas Landfill and Point Sal, (R/P Files Nos.: 000141 and 000156), Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a global positioning system (hereinafter “GPS Site”) located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 081-150-019, 081-150-026 and 081-150-042, and commonly known as the Tajiguas Landfill;
- b) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a GPS Site located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 113-160-007 and 113-160-008, and commonly known as Point Sal; and
- c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and Section 15261, Ongoing Project; and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson