



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 21, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00266

**RE:** Consider recommendations regarding Cachuma Lake Mission Rowing Center Concession Agreement, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara (County) and Mission Rowing (Concessioner), to allow Concessioner to operate and manage a community rowing program for a term of five (5) years, with two options to extend the term for an additional five (5) years. Concessioner will pay to County a special use fee (Fee) of Eight Percent (8%) of Concessioners gross monthly income for the first year, then Ten Percent (10%) of gross monthly income the following years;

b) Authorize the Director of the Community Services Department to exercise an option to extend the term of the Concession Agreement for two additional five (5) year terms, provided that the Concessioner is not in default under the terms of the Concession Agreement; and

c) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses and direct staff to file a Notice of Exemption on that basis.

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

a) **Approved and authorized; Chair to execute;**

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