



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 11, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 23-00655

**RE:** Consider recommendations regarding Amendment No. 1 to the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Revenue Agreement for Fiscal Year 2022-2023 and BEACON Revenue Agreement for Fiscal Year 2023-2024 to provide Legal Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON, for the period of performance from July 1, 2022 through June 30, 2023, increasing revenue by \$3,000.00 for a total revenue not to exceed \$15,000.00;
- b) Approve, ratify, and authorize the Chair to execute the revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON with a period of performance from July 1, 2023 through June 30, 2024 for a projected revenue not to exceed \$15,000.00; and
- c) Determine that the above actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because the actions consist of government administrative and fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino