

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 2, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00305

RE:

Consider recommendations regarding an Assignment of Concession Agreement from Mission Rowing to Santa Barbara Community Rowing for the community rowing program, Cachuma Lake Recreation Area, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Assignment, Assumption of Performance, and Consent to Assignment of Concession Agreement, between the County of Santa Barbara, Mission Rowing, and Santa Barbara Community Rowing, regarding the operation of the community rowing program at Cachuma Lake Recreation Area;
- b) Subject to and if and only if there is a 4/5 vote approving Recommended Action (a), approve and authorize the Chair to execute a new Restated Concession Agreement between the County of Santa Barbara and Santa Barbara Community Rowing for the operation of the community rowing program at Cachuma Lake Recreation Area that supersedes and replaces the existing 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 Hartmann, seconded by Supervisor Nelson, 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: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor
Nelson, and Supervisor Lavagnino