



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

March 17, 2020

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

FIRE

File Reference No. 20-00195

RE: Consider recommendations regarding Grant Agreement No. Q1975073 with the California Department of Fish and Wildlife-Office of Spill Prevention and Response, as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute Grant Agreement No. Q1975073 with the State of California Department of Fish and Wildlife Office of Spill Prevention Response for the acceptance of \$10,000.00 of grant funds to purchase oil spill response equipment;

b) Approve Budget Revision Request No. 0006815; and

c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 20-49

b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam