



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

August 13, 2019

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

FIRE

File Reference No. 19-00688

RE: Consider recommendations regarding Grant Agreement No. 5GG18117 between the State of California Department of Forestry and Fire Protection (CALFIRE) and the Santa Barbara County Fire Department, as follows: (4/5 Vote Required)

- a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute an Agreement with the State of California Department of Forestry and Fire Protection for the acceptance of \$2,229,818.00 of grant funds to implement a fuel reduction project in the area designated by the Agreement from the grant approval date through March 15, 2022;
- b) Approve Budget Revision Request No. 0006550;
- c) Adopt a Salary Resolution effective August 12, 2019 adding three (1.0 FTE) Fire Control Worker, Senior positions; and
- d) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 19-210

b) Approved;

c) Adopted; and

RESOLUTION NO. 19-211

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino