



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 13, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
Absent: 1 - Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 25-00384

RE: Consider recommendations regarding the approval of Ground Lease Agreement Extension for the DignityMoves Santa Barbara Project at County-owned property at 1016 Santa Barbara Street, Santa Barbara, CA, Assessor Parcel Number (APN) No. 029-212-019, First District, as follows:

a) Approve and authorize the Chair to execute a Ground Lease Extension with Good Samaritan Shelter (GSS) for the use of County-owned property located at 1016 Santa Barbara Street, Santa Barbara, California, APN 029-212-019, for the DignityMoves Santa Barbara project (Project), which extends the Ground Lease Agreement from the original Project end date of June 30, 2025 to June 30, 2027;

b) Authorize the Director of the Community Services Department, or designee, within the Community Services Department, to execute the Ground Lease Agreement extension; and

c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, 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: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino