County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 1, 2024

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

GENERAL SERVICES DEPARTMENT   File Reference No. 24-00964

RE: Consider recommendations regarding the Second Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Association of Governments (SBCAG) (RP Folio No. 3411) and the Third Amendment to the Lease Agreement Between the County of Santa Barbara and the Santa Barbara County Air Pollution Control District (APCD) (RP Folio No. 003410), Second District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and SBCAG to increase the size of SBCAG's leased premises in Casa Nueva from a total of 5,591 square feet to 6,009 square feet and modify certain management and building responsibilities;

b) Approve, ratify and authorize the Chair to execute the Third Amendment to the Lease Agreement between the County of Santa Barbara and APCD to reduce the size of APCD's leased premises in Casa Nueva from a total of 9,061 square feet to 7,271 square feet and modify certain management and building responsibilities; and

c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the actions consist of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use.

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

a) Approved and authorized; Chair to execute;

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