



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 9, 2019

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

FIRE

File Reference No. 19-00348

RE: Consider recommendations regarding the Thomas Fire Cost Share Settlement, as follows:

a) Authorize the Fire Chief to sign the Thomas Fire Settlement Worksheet-10 Party resulting in a reimbursement to the County Fire Department of \$2,732,806.45; and

b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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