



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 12, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00034

**RE:** Consider recommendations regarding Jalama Beach Park Grant Award and Grant Application Resolutions, Third District, as follows:

a) Adopt a Resolution to approve and authorize the Chair of the Board of Supervisors to execute the California Coastal Conservancy (Coastal Conservancy) Grant Awards for the:

i) Jalama Beach Coastal Trail and Beach Access Planning Project; and

ii) Jalama Beach Campground Expansion and Improvements Planning Project;

b) Authorize the Director of the Community Services Department, or designee, to execute the grant agreement, in a form substantially similar to the Coastal Conservancy draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee;

c) Adopt a Resolution to approve and authorize the Chair to execute the Approval of the State Water Resources Control Board (SWRCB) Grant Application for the Jalama Beach Water Recycling Feasibility Study;

d) Authorize the Director of the Community Services Department, or designee, to apply for a Water Recycling Program grant from SWRCB, for the Jalama Beach Water Recycling Feasibility Study;

e) Authorize the Director of the Community Services Department, or designee, to execute and submit the grant contract, in a form substantially similar to the SWRCB contract terms and conditions and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the SWRCB grant is awarded; and

f) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, finding that project involves only feasibility or planning studies for possible future actions which the board has not approved, adopted, or funded but does require consideration of environmental factors.



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

**a) Adopted;**

**i) RESOLUTION NO. 21-4**

**ii) RESOLUTION NO. 21-5**

**b) Authorized;**

**c) Adopted;**

**RESOLUTION NO. 21-6**

**d) and e) Authorized; and**

**f) Approved.**

**The motion carried by the following vote:**

**Ayes: 5 -** Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino