



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

July 16, 2019

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

GENERAL SERVICES

File Reference No. 19-00646

**RE:** Consider recommendations regarding a Second Amendment to the License Agreement for the Bridgehouse Shelter at 2025 Sweeney Road, Lompoc, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the License Agreement between the County of Santa Barbara (County) and the Good Samaritan Shelter, a California public benefit corporation (Good Samaritan), to allow Good Samaritan to install, operate, and maintain a 560 square foot modular building to be located on a portion of the property identified as APN 099-150-057, also known as the County-owned Bridgehouse Shelter, located at 2025 Sweeney Road, in Lompoc (Bridgehouse), and to extend the term of the Agreement through June 30, 2025 with one option to extend the term for five additional years through June 30, 2030; and
- b) Determine that the recommended action is exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 and 15303, as the action consists of adding a small facility or structure and otherwise consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involves negligible or no expansion of use, and direct staff to file a Notice of Exemption on that basis.

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

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

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

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