



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 2, 2019

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

GENERAL SERVICES

File Reference No. 19-00587

RE: Consider recommendations regarding a use Agreement for Northern Santa Barbara County United Way at the Lompoc Veterans Memorial Building, Room 142, Fourth District, as follows:

- a) Determine that the “Home For Good Santa Barbara County” Program of Northern Santa Barbara County United Way, a California non-profit corporation (United Way), is necessary to meet the social needs of the population of the County, and that the portion of the Lompoc Veterans Memorial Building located at 100 E. Locust Avenue (Room 142), in Lompoc, will not be needed for County purposes during the term, and therefore, may make that portion of the property available to United Way, rent-free, pursuant to California Government Code Section 26227 and County Code Section 12A-10.3;
- b) Approve and authorize the Chair to execute the Use Agreement between the County of Santa Barbara and United Way, for the use of approximately 200 square feet of first floor office space, with unreserved parking, for a period of 1 year commencing upon execution by County, with three (3) consecutive automatic renewal terms of 1-year each and subject to 30-day termination with written notice by either party with or without cause, rent-free, except that United Way will arrange for installation and pay for all charges related to telephone and internet services, if needed; 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 permitting, leasing or licensing of existing public structures or facilities involving negligible or no expansion of existing or former use and direct staff to file and post a Notice of Exemption on that basis.

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

- a) Approved;
- b) Approved and authorized; Chair to execute; and
- c) Approved.

The motion carried by the following vote:

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