



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00610

RE: Consider recommendations regarding a Building Forward Grant for the purpose of obtaining funding for the renovation of the potential future Orcutt Library, as follows:

- a) Approve, authorize, and ratify the Community Services Department Director's submittal of a grant application to Building Forward Library Facilities Improvement Program for the purpose of obtaining funding for the renovation of the potential future Orcutt Library building;
- b) Provide other direction to the Community Services Department Director regarding the submittal of a grant application to Building Forward Library Facilities Improvement Program for the purpose of obtaining funding for the renovation of the potential future Orcutt library building;
- c) Direct staff to return to the Board of Supervisors for consideration of acceptance, should the funding be awarded; and
- d) Determine that the above recommended actions do not constitute a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment.

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

- a) **Approved, authorized and ratified;**
- b) **No action taken;**
- c) **Directed; and**
- d) **Approved.**

The motion carried by the following vote:

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