



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**Minute Order**

**September 10, 2019**

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

GENERAL SERVICES

File Reference No. 19-00773

**RE:** Consider recommendations regarding a Lease Agreement with Verizon Wireless at Kellogg Open Space (R/P File No.: 003824), Goleta, Second District, as follows:

a) Approve, ratify and authorize the Chair to execute the Lease Agreement between the County and AirTouch Cellular, doing business as Verizon Wireless (hereinafter "Verizon Wireless"), to allow Verizon Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as Kellogg Open Space, located in the 600 block of North Kellogg Avenue, in Goleta, also known as Assessor's Parcel Number 069-350-031, for an initial term of five (5) years, with three (3) automatic renewal terms of five (5) years each, and an annual base rent of Thirty Thousand Dollars (\$30,000.00); and

b) Determine that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15303, New Construction or Conversion of Small Structures, as the action consists of the construction and location of a small facility or structure and Section 15304, Minor Alterations to Land, as the action consists of minor alterations in the condition of land and/or vegetation and approve and direct staff to file and post a Notice of Exemption on that basis.

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

**a) Approved, ratified 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