



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 4, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00369

RE: Consider recommendations regarding the Assignment of Concession Agreement from Pyramid Enterprises, Inc. to Advenco, LLC for Camp Store and Marina, Cachuma Lake Recreation Area; Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Assignment, Assumption of Performance, and Consent to Assignment of Concession Agreement, between the County of Santa Barbara, Pyramid Enterprises Inc, dba, Rocky Mountain Recreation Co., and Advenco, LLC, regarding the operation of the Camp Store and Marina at Cachuma Lake Recreation area; and

b) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses and direct staff to file 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 and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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