



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 23, 2025

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 25-00812

RE: Consider recommendations regarding a Coastal Resource Mitigation Fund (CRMF) Grant Contract with the Santa Barbara Botanic Garden, First District, and City of Santa Barbara, First and Second Districts, as follows:

- a) Approve and authorize the Chair to execute a CRMF contract with the Santa Barbara Botanic Garden for the Shalawa/Hammond's Meadow Restoration project in the amount of \$25,000.00 for the period of September 23, 2025 through December 31, 2026;
- b) Approve and authorize the Chair to execute a CRMF contract with the City of Santa Barbara for the Bicycle Parking in Santa Barbara project in the amount of \$56,880.00 for the period of September 23, 2025 through April 15, 2026;
- c) Delegate the Director of Planning and Development, or their designee, the authority to take the following actions, subject to the Board's ability to rescind this delegated authority at any time:
 - i) Extend performances in accordance with Section 3 of the contracts, for up to one year for good cause;
 - ii) Approve minor project changes in accordance with Section 5 of the contracts, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
 - iii) Terminate the contracts in accordance with Sections 4 and 14 of the contracts; and
- d) Determine that allocation of the Santa Barbara Botanic Garden and City of Santa Barbara contracts are not a "project" subject to environmental review under the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4).



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

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

c) i) through iii) Delegated; and

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hartmann