



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 19, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

COMMUNITY SERVICES

File Reference No. 19-00214

RE: Consider recommendations regarding a Grant Application to the California State Parks Division of Boating and Waterways (DBW) for the Goleta Beach Nourishment and Restoration Project, Second District, as follows:

- a) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW application for the Goleta Beach Nourishment and Restoration Project; and
- b) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) **Adopted; and**

RESOLUTION NO. 19-77

- b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam