



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

GENERAL SERVICES

File Reference No. 20-00591

RE: Consider recommendations regarding the Standstill Agreement to Lease Agreement for Veterans Administration Outpatient Clinic at 4440 Calle Real, Santa Barbara (RP File No. 003527); Second District, as follows:

a) Approve and authorize the Chair to execute the Standstill Agreement to the 2007 Lease Agreement between the County of Santa Barbara and the United States of America, Department of Veterans Affairs (VA), for the VA's continued use of approximately 6,700 square feet of medical office space in the County-owned building located at 4440 Calle Real, on the County's Calle Real Campus, for a period of one year, through September 30, 2021, at the continued monthly fixed rental rate of \$23,659.71 per month; and

b) Determine that the proposed action consists of the operation and leasing of existing public or private structures or facilities involving negligible or no expansion of use and therefore is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Adam, and Supervisor Lavagnino