County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2024

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

GENERAL SERVICES DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

File Reference No. 24-00417

RE:

Consider recommendations regarding a Sublease Agreement between the Santa Barbara County Fire Protection District and Maldonado Companies, LLC. and the Santa Maria Public Airport District (RP No. 004069), Third District, as follows:

Acting as the Board of Supervisors and Board of Directors, Fire Protection District:

a) Approve, ratify and authorize the Chair to execute the Sublease Agreement between the Santa Barbara County Fire Protection District (County Fire) and Maldonado Companies, LLC (Tenant) and Santa Maria Public Airport District (District) for the use of 18,262 square feet (Premises) of a Building totaling approximately 24,290 square feet at 3820 S. Blosser Road, on a portion of Santa Barbara County Assessor Parel Number 111-231-011, in the City of Santa Maria, from January 8, 2024, to August 23, 2024, with one option to extend the term on a month to month basis, commencing on August 23, 2024 and terminating on February 22, 2025, a Premises gross monthly rental of $15,000.00, based on approximately $0.82 per square foot per month; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to 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:

Acting as the Board of Supervisors and Board of Directors, Fire Protection District:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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