



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00664

RE: Consider recommendations regarding a First Amendment to the April 3, 1978 Agreement with Isla Vista Recreation and Parks District, Use of County Road Right-of-Way at Children's Park, Second District, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the April 3, 1978 Agreement with Isla Vista Recreation and Parks District, for Use of County Road Right-of-Way at the Children's Park in Isla Vista, California; and

b) Find that the proposed contract amendment does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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