

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 16, 2022

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

Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT, GENERAL SERVICES DEPARTMENT

File Reference No. 22-00723

RE:

Consider recommendations regarding the exclusive right to negotiate for the County's acquisition of an administrative office building located at 315 W. Haley Street in Santa Barbara, First District, as follows:

- a) Elect to extend the term of the Exclusive Negotiations Agreement between the County of Santa Barbara ("County") and PathPoint ("Owner") for an additional period of six months, which will grant the County exclusive rights to negotiate with the Owner for the acquisition of real property and enable County staff to continue applying for competitive grant funds and/or other financing for that acquisition, and direct staff to notify Owner of such election; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15004(b)(4), finding that the actions consist only of a pre-approval or preliminary agreement that: conditions any further agreement on compliance with CEQA; does not bind any party or commit the County to any definite course of action prior to CEQA compliance; does not restrict the County or any lead or responsible agency from considering any feasible mitigation measures and alternatives, including the "no project" alternative; and does not restrict the County or any lead or responsible agency from denying the project.

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

a) and b) Approved.

The motion carried by the following vote:

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