



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 9, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00433

RE: Consider recommendations regarding a Countywide Recreation Master Plan consulting service agreement amendment to support planning commission public workshops, as follows:

- a) Approve and authorize the Chair to execute the second amendment to the Recreation Master Plan Phase Two professional services agreement with WSP Environment and Infrastructure Inc., (Contractor) to increase the contract amount by \$30,000.00 for a new total contract amount not to exceed \$860,505.00, so the Contractor may assist the County in Planning Commission public workshops for discussion of potential amendments to the Land Use Development Code, Comprehensive Plan and community plans related to the Recreation Master Plan; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 and 15378(b)(4) finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and are the 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 Nelson, seconded by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino