



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 12, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00868

RE: Consider recommendations regarding a Grant Resolution for the California State Parks Division of Boating and Waterways (DBW) for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake, Third District, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to receive a grant from the California State Parks DBW for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake;
- b) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW award for the Quagga and Zebra Mussel Infestation Prevention Program;
- c) Authorize the Director of Community Services Department, or designee, to execute and submit the Grant Agreement in a form substantially similar to the DBW draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager; and
- d) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the State Guidelines for the Implementation of CEQA which consists of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment, and do not involve construction activities or relaxation of standards allowing environmental degradation, and direct staff to file a Notice of Exemption.



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

a) Authorized;

b) Adopted;

RESOLUTION NO. 23-200

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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