



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 12, 2023

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

FIRE DEPARTMENT

File Reference No. 23-00859

**RE:** Consider recommendations regarding an Agreement with Dudek to develop a Community Wildfire Protection Plan (CWPP) and Transportation Study for the Santa Barbara Foothill Communities, as follows:

a) Approve and authorize the Chair to execute an Agreement with Dudek to develop a CWPP and transportation study for the Santa Barbara Foothill Communities at a total amount not to exceed \$240,500.00 with a period of performance from September 15, 2023 to June 25, 2025;

b) Approve and authorize the Fire Chief, or designee, to make immaterial amendments in accordance with Agreement Section 25; and

c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a 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 Capps, that this matter be acted on as follows:**

a) **Approved and authorized; Chair to execute;**

b) **Approved and authorized; and**

c) **Approved.**

**The motion carried by the following vote:**

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