

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 2, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

SHERIFF

File Reference No. 19-00571

RE:

Consider recommendations regarding an agreement to provide law enforcement services between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows:

- a) Approve, ratify, and authorize the Chair to execute four, separate agreements to provide Law Enforcement Services between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, for a term of four (4) years with an extension of two years;
- b) Authorize the Sheriff to extend the Agreements for one two-year extension if written notice of such renewal is provided at least six (6) months prior to expiration; and
- c) Determine that the recommended actions are not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved, ratified, and authorized; Chair to execute;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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