

## Legislation Details (With Text)

File #:	23-0	00962	Version: 1				
Туре:	Adm	ninistrative	e Item	Status:	Agenda Ready		
File created:	9/29	9/2023		In contro	bl: BOARD OF SUPERVISO	RS	
On agenda:	10/1	10/2023		Final act	tion: 10/10/2023		
Title:		Consider recommendations regarding a Lease Agreement with Dish Wireless at Kellogg Open Space, Goleta, (R/P File No. 004028), Second District, as follows:					
	a) Approve, ratify and authorize the Chair to execute the Lease Agreement between the County and Dish Wireless, to allow Dish Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as Kellogg Open Space, located in the 600 block of North Kellogg Avenue, in Goleta, also known as Assessor's Parcel Number 069-350-031, for a term of six (6) years, with two (2) options to renew the Lease for five (5) years each, and an annual base rent of Thirty Thousand Dollars (\$30,000.00); and						
	b) Determine that the proposed action of approving Dish Wireless' leasing, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post a Notice of Exemption on that basis.						
Sponsors:	GENERAL SERVICES DEPARTMENT						
Indexes:							
Code sections:							
Attachments:		1. Board Letter, 2. Attachment 1 - DISH Lease Agreement, 3. Attachment 2 - DISH CEQA, 4. Executed Agreement, 5. Posted NOE, 6. Minute Order					
Date	Ver.	Action B	у		Action	Result	
10/10/2023	1	BOARD	OF SUPERVI	SORS	Acted on as follows:	Pass	

Consider recommendations regarding a Lease Agreement with Dish Wireless at Kellogg Open Space, Goleta, (R/P File No. 004028), Second District, as follows:

a) Approve, ratify and authorize the Chair to execute the Lease Agreement between the County and Dish Wireless, to allow Dish Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as Kellogg Open Space, located in the 600 block of North Kellogg Avenue, in Goleta, also known as Assessor's Parcel Number 069-350-031, for a term of six (6) years, with two (2) options to renew the Lease for five (5) years each, and an annual base rent of Thirty Thousand Dollars (\$30,000.00); and

b) Determine that the proposed action of approving Dish Wireless' leasing, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post a Notice of Exemption on that basis.