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Legislation Details

File #: 16-00793 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 10/11/2016 **Final action:** 10/11/2016

Title: Consider recommendations regarding the Santa Ynez Community Services District Agreement, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with the Santa Ynez Community Services District that extends the term through the period of July 1, 2016 through December 1, 2016 to complete a preliminary engineering report to extend the public sewer into specified unserved areas within the District's existing service area;

b) Approve Budget Revision request No. 0004755 to increase appropriations of \$159,645.00 in Public Health General Fund Services for Services and Supplies funded by a release of Public Health Department Special Revenue Fund restricted fund balance. Funding is available through a designation from the State Water Resources Control Board; and

c) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline sections 15262 and 15378(b)(4), finding that the activities involve only feasibility or planning studies for possible future actions 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Agreement A01- 16 -Attachment A, 3. Agreement- 16 Executed - Attachment B, 4. Budget Journal Entry - Attachment C, 5. NOE - Attachment D

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|----------------------|--------|
| 10/11/2016 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |