



Legislation Details (With Text)

File #:	21-00086	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/15/2021	In control:	BOARD OF SUPERVISORS
On agenda:	1/26/2021	Final action:	1/26/2021
Title:	<p>Consider recommendations regarding a request to participate in the Vandenberg Air Force Base Master Plan Memorandum of Understanding (MOU) and Agreement with REACH in the amount of \$200,000.00 for Services Related to Phase 1 Assessment of the Master Plan Project, as follows: (4/5 Vote Required)</p> <p>a) Approve and authorize the Chair to sign Addendum No. 1 that adds the County of Santa Barbara to the MOU for the VAFB Master Plan between REACH, The Governor's Office of Business and Economic Development (GOBiz), the 30th Space Wing, United States Space Force, Cal Poly San Luis Obispo and Deloitte Consulting, LLP;</p> <p>b) Approve and authorize the Chair to sign the Agreement between the County of Santa Barbara and REACH for Services related to the VAFB Master Plan Phase 1 and authorize payment of \$200,000.00 for the statement of work;</p> <p>c) Approve Budget Revision Request No. 0007344, which appropriates \$120,000.00 from available cannabis tax revenues and \$80,000.00 from the General County Programs fund balance: and</p> <p>d) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b) (4).</p>		
Sponsors:	COUNTY EXECUTIVE OFFICE		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment. A - Letter from the Board of Supervisors supporting the VAFB Master Plan dated September 2, 2020, 3. Attachment B - Memorandum of Understanding between Participants dated July 15, 2020, 4. Attachment C - REACH VAFB Master Plan MOU SOW Section IIIa, 5. Attachment D - Addendum No. 1 to MOU SOW Section IIIa, 6. Attachment E - VAFB Master Plan Phase 1 Agreement with REACH, 7. Attachment F - Exhibit A Statement of Work - VAFB Master Plan Cost Share Proposal, 8. Attachment G - Budget Revision Request No. BJLE -0007344, 9. Executed Addendum, 10. Executed Agreement, 11. Minute Order		

Date	Ver.	Action By	Action	Result
1/26/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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a) Approve and authorize the Chair to sign Addendum No. 1 that adds the County of Santa Barbara to the MOU for the VAFB Master Plan between REACH, The Governor's Office of Business and Economic Development (GOBiz), the 30th Space Wing, United States Space Force, Cal Poly San Luis Obispo and Deloitte Consulting, LLP;

- b) Approve and authorize the Chair to sign the Agreement between the County of Santa Barbara and REACH for Services related to the VAFB Master Plan Phase 1 and authorize payment of \$200,000.00 for the statement of work;
- c) Approve Budget Revision Request No. 0007344, which appropriates \$120,000.00 from available cannabis tax revenues and \$80,000.00 from the General County Programs fund balance; and
- d) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).