



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 25, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00676

RE:

Set a hearing to consider recommendations regarding Proposed Fee Ordinances for the Public Works Water Resources Division - Flood Control District and Project Clean Water, as follows:
(Set a hearing for September 15, 2020. Time estimate: 10 minutes)

Acting as the Board of Supervisors:

- a) Approve the introduction (first reading) of an Ordinance amending fees for Public Works Department services;
- b) Read the title, “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Division - Project Clean Water in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” and waive further reading of the Ordinance; and
- c) Set a hearing to the Administrative Agenda of September 22, 2020 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Division - Project Clean Water in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” amending fees for Public Works Department services; and
 - ii) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5);

Acting as the Board of Directors, Flood Control and Water Conservation District:

- d) Approve the introduction (first reading) of an Ordinance amending fees for Public Works Department services;
- e) Read the title, “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Flood Control District in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” and waive further reading of the Ordinance; and



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f) Set a hearing on the Administrative Agenda of September 22, 2020 to consider recommendations, as follows:

- i) Consider and approve the adoption (second reading) of “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Flood Control District in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” amending fees for Public Works Department services; and
- ii) Find that the proposed actions are administrative activities of the District, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: September 15, 2020 (EST. TIME 10 MIN.). The motion carried by the following vote:

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