



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 15, 2019

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

PUBLIC WORKS, GENERAL SERVICES

File Reference No. 19-00761

RE: HEARING - Consider recommendations regarding Fernald Point Lane Bridge Replacement Resolution of Necessity, Project at Romero Creek Acquisition of Temporary and Permanent Easement (APNs: 007-380-004, 007-380-006, 007-380-007 and -007-380-024), First District, as follows: (4/5 Vote Required) (EST. TIME: 45 MIN.)

a) Approve, adopt, and authorize the Chair to execute the Resolutions of Necessity for the acquisition of temporary and/or permanent easements (collectively referred to as the "Easements") in the following real properties for the Fernald Point Lane Bridge Replacement Project at Romero Creek (the "Project") located on Fernald Point Lane, Santa Barbara:

i) APNs 007-380-004 and 007-380-024 (at or near 1745 Fernald Point Lane), which is owned by True Horizons, LLC, a Delaware Limited Liability Company, ("True Horizons");

ii) APN 007-380-006 (at or near 1767 Fernald Point Lane), which is owned by Linda S. Keston, Daniel E. Keston and James A. Keston Co-Trustees of the Keston Revocable Trust dated March 29, 1995 ("Keston"); and

iii) APN 007-380-007 (at or near 1775 Fernald Point Lane), which is owned by Kathleen S. Grassini, Trustee or any Successor Trustee, of the Kathleen S. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000; Lawrence P. Grassini, Trustee or any Successor Trustee of the Lawrence P. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000, ("Grassini") (Collectively, the "Owners" and the "Properties");

b) Authorize the Director of Public Works, or designee, to execute any documents and to expend funds for deposit with the State Treasurer's Office a sum equal to the Easements' appraised fair market value, estimated at \$124,700.00, plus related costs and fees, in order to acquire the Easements; and



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c) After considering the Mitigated Negative Declaration (MND) and the Mitigation Monitoring Program (15NGD-00000-00005) for the Proposed Fernald Point Lane Bridge Replacement Project at Romero Creek approved and adopted by the Board of Supervisors on June 21, 2016 and the discussion included herein, find that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives and, therefore, pursuant to Section 15162, the recommended actions are within the scope of the project covered by the MND and no new environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:10 AM - 11:58 AM (48 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) Approved and adopted; Chair to execute;

RESOLUTION NO. 19-270

ii) Approved and adopted; Chair to execute;

RESOLUTION NO. 19-271

iii) Approved and adopted; Chair to execute;

RESOLUTION NO. 19-272

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Noes: 1 - Supervisor Williams