



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**December 15, 2020**

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

PLANNING AND DEVELOPMENT

File Reference No. 20-00962

**RE:** Consider recommendations regarding Tri-M Rental Group Agricultural Preserve Replacement Contract, Santa Maria area, Fifth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 17AGP-00000-00013 consisting of 293.63 acres located west of the intersection of Foxen Canyon Road and Santa Maria Mesa Road, to the east of the City of Santa Maria (Lot 1 of Lot Line Adjustment 16LLA-00000-00005, recorded March 5, 2020, as Instrument No. 2020-0011355);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 17AGP-00000-00013;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County that 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 15378(b)(5).

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

- a) **Adopted;**

**RESOLUTION NO. 20-225**

- b) **Approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **Approved.**

**The motion carried by the following vote:**

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