



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

January 5, 2016

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 15-00952

RE: Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments and associated entitlements, including a land exchange, (Case Nos. 14SPP-00000-00001, 14GPA-00000-00006, 14ORD-00000-00004, 15GPA-00000-00005, 15ORD-00000-00015, 15RZN-00000-00008, 14TRM-00000-00001, 15TRM-00000-00005, 14DVP-00000-00004, 14CUP-00000-00006, 14RDN-00000-00004, 15GOV-00000-00002), located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt Community Plan area, Fourth District, as follows: (4/5 Vote Required)

Acting as the Board of Supervisors:

- a) Make the required findings for the project, including California Environmental Quality Act (CEQA) and land exchange findings;
- b) After considering the environmental review documents [Revised Addendum dated December 22, 2015 together with previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project;
- c) Adopt a Resolution amending the Rice Ranch Specific Plan (14SPP-00000-00001, 15GPA-00000-00005);
- d) Adopt an Ordinance (second reading) (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;
- e) Adopt an Ordinance (second reading) (15ORD-00000-00015) amending the approved Rice Ranch Specific Plan;
- f) Adopt an Ordinance (second reading) (15RZN-00000-00008) rezoning the zone district on 1.0 acres of the subject parcels from Planned Residential Development (PRD) to Recreation (REC) and 1.8 acres from Recreation (REC) to Planned Residential Development (PRD);
- g) Adopt a Resolution amending a Comprehensive Plan Amendment (14GPA-00000-00006), revising the Orcutt Community Plan Key Site 12 Policies KS12-2A and -2B to allow for the payment of in-lieu affordable housing fees and to privatize the four neighborhood parks and to allow the Grove neighborhood park to be less than one acre in size, respectively;
- h) Approve a Vesting Tentative Tract Map (Case Nos. 14TRM-00000-00001/14,805) subject to the conditions;
- i) Approve a Large Lot Conveyance Map (Case Nos. 15TRM-00000-00005/14,818) subject to the



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A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

Acting as the Board of Supervisors:

a) and b) Approved;

c) Adopted.

RESOLUTION NO. 16-7

d) Adopted.

ORDINANCE NO. 4950

e) Adopted.

ORDINANCE NO. 4951

f) Adopted.

ORDINANCE NO. 4952

g) Adopted.

RESOLUTION NO. 16-8

h) through m) Approved;

Acting as the Board of Directors, Flood Control and Water Conservation District; the Board and Directors, Santa Barbara County Water Agency; and the Board of Directors, Laguna County Sanitation District:

n) Adopted.

ORDINANCE NO. 4953

o) Approved.

Acting as the Board of Supervisors:

p) i and ii) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino



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conditions;

- j) Approve a Final Development Plan (Case No. 14DVP-00000-00004) subject to the conditions;
- k) Approve a Minor Conditional Use Permit (Case No. 14CUP-00000-00006) subject to the conditions;
- l) Approve the proposed Road Namings (Case No. 14RDN-00000-00004) subject to the conditions;
- m) Consider the Parks Commission's recommendation that the Board reduce Quimby fees by 50%, make the finding it is in the public interest to do so, and approve the request;

Acting as the Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Santa Barbara County Water Agency; and the Board of Directors, Laguna County Sanitation District:

- n) Adopt an Ordinance (second reading) (14ORD-00000-00004), cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;
- o) After considering the environmental review documents [Revised Addendum dated December 22, 2015 together with previously adopted Supplemental EIR and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project; and

Acting as the Board of Supervisors:

p) Consider the following actions for the land exchange pursuant to Government Code Section 25356(b) (4/5 Vote Required):

- i) Approve and authorize the Chair to execute the Real Property Exchange Agreement between the County of Santa Barbara (County) and Rice Ranch Community LLC and Rice Ranch Ventures, which involves County property, described as County Assessor's Parcel Numbers (APN) 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and the Rice Ranch Community LLC property, described as APNs 101-380-002, 101-390-007, 101-400-001, 101-400-002, 101-440-029; and
- ii) Approve and authorize the Chair to execute the Quitclaim Deed, conveying parcels held in fee and easement from the County to Rice Ranch Community LLC and Rice Ranch Ventures, described as APNs 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and any other property interests held by the County in Tract Map 14,636, recorded September 29, 2005 in Book 200, Pages 93-99 of Maps, in the Office of the County Recorder of said County.