



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00447

RE: Consider recommendations regarding authorizing the examination by Civitas Advisors, Inc. (Civitas) of sales and transactions and use tax records for a proposed Wine Business Improvement District, as follows:

- a) Approve and authorize the Chair, to sign an Agreement to Examine Sales and Transactions and Use Tax Records with Civitas to allow Civitas to use such records for purposes related to a wine business improvement district;
- b) Adopt a Resolution Authorizing the Examination of Sales and Transactions and Use Tax Records; and
- c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Steve Pepe and Tim Snider addressed the Board.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Adopted; and**

RESOLUTION NO. 24-107

- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino