

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 17, 2019

Present:

4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Absent 1 - Supervisor Adam

PLANNING AND DEVELOPMENT

File Reference No. 19-01048

RE:

Consider recommendations regarding The M and B Trust New Agricultural Preserve Contract, Carpinteria Area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract 19AP-00000-00011, a single preserve of 23.97-acres located approximately 4,200 northwest of the Foothill Road and Linden Avenue intersection, in the Carpinteria area (APNs 155-180-067 and 155-260-004);
- b) Approve and authorize the Chair to execute a new Agricultural Preserve Contract No. 19AGP-00000-00011;
- c) Authorize recordation by the Clerk of the Board; and
- d) Determine that the project is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15317.

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

a) Adopted;

RESOLUTION NO. 19-324

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Adam