

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 2, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 21-00979

RE:

Consider recommendations regarding Pacific Oak Ranch Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 21AGP-00000-00002 consisting of 192.5 acres east of the intersection of Highway 246 and Highway 154, southeast of the intersection of Happy Canyon Road and Alisos Road, in the Santa Ynez area (APN 141-250-037);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 21AGP-00000-00002;
- 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 21-200

- 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 Nelson, and Supervisor Lavagnino