



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00631

RE: HEARING - Consider recommendations regarding a Proposed Wine Business Improvement District, as follows: (EST. TIME: 30 MIN.)

- a) Receive an informational report on a proposed Wine Business Improvement District (Santa Barbara County Wine Preserve) being developed by the Santa Barbara Vintners Association;
- b) Provide any direction, as appropriate; and
- c) Find that the proposed actions to do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(4), as it consists of the 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 impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 AM - 12:57 PM (1 HR. 27 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) No action taken; and
- c) Approved.

The motion carried by the following vote:

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