



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 11, 2025

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

COUNTY EXECUTIVE OFFICE

File Reference No. 25-00105

RE: HEARING - Consider recommendations regarding the proposed Santa Barbara County Wine Improvement District (SBCWID) Formation, as follows: (EST. TIME: 30 MIN.)

- a) Hold the final hearing, declaring results of the majority protest proceedings;
- b) Adopt the Resolution of Formation of the SBCWID pursuant to Section 36625 of the Streets and Highway Code; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:52 AM - 11:18 AM (26 MIN.)

Received and filed staff presentation and conducted a public hearing.

Steve Pepe, Stephen Janes, and Kate Griffith addressed the Board.

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

- a) **Conducted a public hearing;**
- b) **Adopted; and**

RESOLUTION NO. 25-18

- c) **Approved.**

The motion carried by the following vote:

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