



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 4, 2019

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

PUBLIC WORKS

File Reference No. 19-00307

- RE:** HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows: (EST. TIME: 15 MIN.)
- a) Direct the Clerk to count and report the number of written protests, if no majority protest;
  - b) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
  - c) Adopt a Resolution relative to the collection of said charges on the tax roll;
  - d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve and direct staff to file and post the Notice of Exemption on that basis; and
  - e) If majority protest, take no action and provide direction to staff.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:57 PM - 2:58 PM (1MIN.)



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Received and filed staff presentation and conducted public hearing.

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

a) Directed;

b) Adopted;

ORDINANCE NO. 5082

c) Adopted;

RESOLUTION NO. 19-166

d) Adopted; and

e) No further action taken.

The motion carried by the following vote:

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