



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 3, 2021

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

GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 21-00699

RE:

HEARING - Consider recommendations regarding the acquisition of 630 Randall Road, Santa Barbara, California, by The Santa Barbara Flood Control and Water Conservation District for Flood Control Purposes (APN 007-120-101) (RES File No. 003892), First District, as follows (4/5 Vote Required) (EST. TIME: 45 MIN.)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve, adopt and authorize the Public Works Director, as the General Manager of The Santa Barbara Flood Control and Water Conservation District, to execute the Resolution of Necessity, for the acquisition in fee of real property located at 630 Randall Road, Santa Barbara (APN: 007-120-101), hereinafter referred to as the "Property", currently owned by Catherine W. Montgomery, Trustee of the Montgomery Living Trust, dated February 7, 2014;
- b) Authorize the Director of Public Works, or designee, to execute any and all documents and to expend funds for deposit with the State Treasurer's Office in a sum equal to the appraised market value for the Property, in the amount of \$1,346,000.00 for APN 007-120-101, and any additional related costs and fees, in order to acquire fee interest; and
- c) After considering the Environmental Impact Report as well as the Addendum to the Environmental Impact Report, for the Randall Road Debris Basin Project (SCH Number: 2019029104), find that pursuant to the California Environmental Quality Act Guidelines section 15162, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:04 AM - 9:29 AM (25 MIN.)



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 3, 2021

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:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approved, adopted and authorized;

RESOLUTION NO. 21-152

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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