



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 3, 2023

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

GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT

File Reference No. 23-00931

RE:

Consider recommendations regarding a Real Property Agreement and Grant of Easements for Toro Canyon Oil Water Separator, First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Real Property Agreement with Oscar Peters, Trustee of Oscar Peters Trust Dated April 9, 2012, both for the acquisition of permanent easements over APNs 155-020-037 and 155-020-038 in exchange for a portion of APN 155-020-015 in connection with the Toro Canyon Oil Water Separator;
- b) Accept the Easement Deed from Oscar Peters for APNs 155-020-037 and 155-020-038 and authorize the Clerk of the Board to execute the Certificate of Acceptance;
- c) Approve and authorize the Chair to execute a Grant Deed to Oscar Peters, Trustee of Oscar Peters Trust Dated April 9, 2012, over a portion of APN 155-020-015, while reserving a permanent non-exclusive easement therefrom not required for County use, pursuant to Government Code Section 25365;
- d) Authorize the Public Works Director, or their designee, to execute any supporting documents to complete this transaction; and
- e) Find that pursuant to the California Environmental Quality Act Guidelines Section 15378(b)(5) the proposed actions do not constitute a "Project," in that they are government administrative activities that will not result in direct or indirect changes in the environment.



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

- a) Approved and authorized; Chair to execute;
- b) Accepted and authorized;
- c) Approved and authorized; Chair to execute;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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