



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

April 9, 2019

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

GENERAL SERVICES

File Reference No. 19-00316

RE: Consider recommendations regarding a County grant of non-exclusive easement for underground utility purposes to Highlands at Double R, LLC in Orcutt, Fourth District, as follows:

a) Find that a grant of a non-exclusive easement for underground public and private utilities across a 28-foot wide and approximately 820-foot long portion of County-owned real property located on County Assessor Parcel Number 101-400-014 from the County Of Santa Barbara to Highlands At Double R, LLC., is in the public interest and will not substantially conflict with or interfere with the County's use of the property and approve and authorize the Chair to execute the attached Utility Easement Agreement; and

b) Consider the environmental effects of the Rice Ranch Project as shown in the Addendum to the Supplemental EIR [03EIR-00000-00005] dated December 22, 2015 and find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Action is within the scope of the prior environmental review identified above.

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

a) Approved; and

b) Considered and approved.

The motion carried by the following vote:

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