



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 7, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00354

RE: Consider recommendations regarding Wagner Agricultural Preserve Replacement Contract (Lot 2 of Lot Line Adjustment 15LLA-00000-00003), Lompoc area, Fourth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve 16AGP-00000-00038 consisting of 321.94 acres located approximately 4,500 yards northwest of the intersection of Highway 246 and Cebada Canyon Road, in the Lompoc area (a portion of APN 099-090-013);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00038;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) **Adopted;**

RESOLUTION NO. 19-135

- b) **Approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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