



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

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

File Reference No. 22-00447

RE:

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2022-2023, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2022-2023;
- b) Read the title of Ordinance and waive further reading;
- c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2022-2023; and
- d) Set a hearing for July 12, 2022 on the administrative agenda to consider the following recommendations:
 - i) Make a determination upon each assessment described in the Report filed by the Board at the June 28, 2022 meeting and direct staff to record the Report;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2022-2023 and direct staff to record the Resolution;
 - iii) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2022-2023 (Ordinance introduced on June 28, 2022); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2,



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 10:42 AM (5 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Introduction approved;**
- b) Read title, waived further reading of the Ordinance;**
- c) Received and filed; and**
- d) i) and iv) Set for July 12, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart