



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 23-01156

RE: Consider recommendations regarding Stagliano Vineyard Agricultural Preserve Contract, Case No. 23AGP-00001, Third District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 23AGP-00001 consisting of 103.72 acres located at 6050 Happy Canyon Road, in the Santa Ynez Area (Assessor's Parcel Number 141-250-036);
- b) Approve and authorize the Chair to execute Agricultural Preserve Contract No. 23AGP-00001;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County that 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 Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Adopted;

RESOLUTION NO. 23-265

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

The motion carried by the following vote:

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