



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 5, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-01090

**RE:** Consider recommendations regarding an Agreement for Disposition of County-owned Property on Hollister Avenue with Hollister Lofts L.P., for a Permanent Supportive Housing Development Project (Folio 003910), Second District, as follows:

- a) Direct the County Surveyor to issue a Certificate of Compliance on a parcel consisting of approximately 0.775-acres in the unincorporated area of the County of Santa Barbara, being a portion of a County of Santa Barbara property, that is currently approximately 20.95-acres known as Assessor Parcel Number 061-040-048 (the Property), located in the 4500 block of Hollister Avenue;
- b) Approve and authorize the Chair to execute the Sale and Purchase Agreement and Escrow Instructions between Hollister Lofts L.P. (Buyer), and the County of Santa Barbara, as the seller for the Buyer to purchase a parcel consisting of approximately 0.775-acres in the unincorporated area of the County of Santa Barbara, being a portion of the Property;
- c) Authorize the Director of General Services, or designee, to execute any and all escrow documents and complete the due diligence required to facilitate the terms and conditions of the proposed Sale; and
- d) Find that, pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed and no new circumstances or information of substantial importance has come to light regarding environmental effects of the Agreement, and therefore the proposed action is within the scope of the CEQA Notice of Exemption approved by the Board of Supervisors on November 5, 2019, and on file with the Clerk of the Board, pursuant to CEQA Guidelines Section 15004(b)(4), and that therefore no new Notice of Exemption is required.



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

- a) Directed;
- 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