



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 1, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00844

RE: Consider recommendations regarding a update on cannabis compliance, enforcement and taxation, Fourth Quarter, as follows: (4/5 Vote Required)

- a) Receive an update on the status of cannabis land use permitting, business licensing, tax collection, enforcement, and State licensing;
- b) Approve Budget Revision Request No. 0006634 to establish appropriations of \$1,043,670.00 to increase Committed Cannabis fund balance funded by a decrease to Residual fund balance, as a result of greater than anticipated tax revenue received in Fiscal Year 2018-2019; and
- c) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the 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 Williams, that this matter be acted on as follows:

- a) Received and filed; and
- b) and c) Approved.

The motion carried by the following vote:

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