



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

December 10, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-01025

RE: Consider recommendations regarding the Welty New Agricultural Preserve Contract, Carpinteria Area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract No. 19AGP005 consisting of 11.64 acres located approximately 1,300 feet northwest of the Foothill Road and Linden Avenue intersection, in the Carpinteria area (APN 004-004-039 and 004-004-040);
- b) Approve and authorize the Chair to execute a new Agricultural Preserve Contract No. 19AGP005;
- 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 Hart, seconded by Supervisor Adam, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 19-313

b) Approved;

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