



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 17, 2024

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

COUNTY EXECUTIVE OFFICE

File Reference No. 24-01301

**RE:** HEARING - Consider recommendations regarding a Proposed Santa Barbara County Wine Improvement District (SBCWID), as follows: (EST. TIME: 30 MIN.)

c) Hold a meeting to allow public testimony regarding the formation of the SBCWID to levy a new business assessment on wine tasting facilities in Santa Barbara County pursuant to Section 54954.6 of the Government Code;

d) Set a final public hearing for February 11, 2025 to consider recommendations, as follows:

i) Consider adoption of the Resolution of Formation of the SBCWID pursuant to Section 36625 of the Streets and Highway Code; and

ii) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

*HEARING TIME: 2:47 PM - 3:47 PM (1 HR.)*



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Received and filed staff presentation and conducted a public hearing.

Stephen Pepe, Keith Saarloos, Perre Labarge IV, A.J. Fairbanks, Stephen James and Tim Snider addressed the Board.

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

a) Adopted;

RESOLUTION NO. 24-281

b) Adopted;

RESOLUTION NO. 24-282

c) Set a hearing for January 14, 2025 in Santa Maria; and

d) i) and ii) Set a hearing for February 11, 2025 in Santa Maria.

The motion carried by the following vote:

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