



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

AUDITOR-CONTROLLER

File Reference No. 19-01043

RE: Consider recommendations regarding AB1600 Mitigation Fee Annual Report, Fiscal Year (FY) 2018-2019, as follows:

- a) Make available to the public the FY 2018-2019 AB1600 Mitigation Fee Annual Report which includes the mitigation fee financial activity for FY 2018-2019 and the fee schedules for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs;
- b) Continue the AB1600 Mitigation Fee Annual Report to the January 14, 2020 Administrative Agenda to receive and review the AB1600 Mitigation Fee Annual Report; and
- c) 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.

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

- a) **Approved;**
- b) **Set for January 14, 2020 on the Administrative Agenda; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Adam