



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

A-18

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: PW/P&D  
Department No.: 054/053  
For Agenda Of: October 17, 2017  
Placement: Set Hearing for 11/7/17  
Estimated Time: 11/7/17 1.5 hours  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Scott D. McGolpin, P.E. Director, ext. 3010  
Director (s) Glen Russell, PhD. Director, ext. 2085  
Contact Info: Mark A. Schleich, P.E. Deputy Director ext. 3605  
Dianne Black, Assistant Director, ext. 2086  
**SUBJECT:** Set Hearing to Consider the Revised Tajiguas Resource Recovery Project (TRRP) and Comprehensive Plan Amendment to the Waste Disposal Facility Overlay (Case Nos. 17GPA-00000-00002 and 17GOV-00000-00004), Third Supervisorial District

**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: No

**Auditor-Controller Concurrence**

As to form: No

**Other Concurrence: Treasurer-Tax Collector**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors set a public hearing for November 7, 2017 for 1.5 hours to consider the following:

- a) Make the required findings of approval of the Comprehensive Plan Amendment specified in the Board Agenda Letter, including California Environmental Quality Act findings;
- b) After considering the environmental review documents (Revised Addendum to the Subsequent EIR) together with Subsequent EIR No. 12EIR-00000-00002, SCH #2012041068 certified by the Board of Supervisors on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act Guidelines Section 15162 related to the Revised Tajiguas Resource Recovery Project, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts;
- c) Receive the Planning Commission's conformity report required by Government Code Section 65402(a). The Planning Commission's staff report, dated August 14, 2017, and the Planning Commission Action letter for the hearing held on August 30, 2017 constitute the required report.

- d) Adopt a resolution amending the Comprehensive Plan (17GPA-00000-00002), including amending the Tajiguas Landfill “Waste Disposal Facility Overlay” boundary to eliminate approximately 55.55 acres not needed for the solid waste disposal operations and to include approximately 4.48 acres to encompass permitted operational areas under the approved Solid Waste Facility Permit for the Tajiguas Resource Recovery Project and Sanitary Landfill and accommodate construction of the Revised Tajiguas Resource Recovery Project;
- e) Approve and authorize the chair to execute the Second Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Revised Tajiguas Resource Recovery Project (including the optional element) addressing changes to the Revised Tajiguas Resource Recovery Project; and
- f) Authorize the Treasurer-Tax Collector to sign and submit an application to the Internal Revenue Service for an allocation of New Clean Renewable Energy Bond Volume Cap for the Revised Tajiguas Resource Recovery Project and submit any additional information or supporting documentation requested; and
- g) Direct the Public Works Department and Treasurer-Tax Collector working with County Executive Office, Auditor Controller, and County Counsel to update the necessary documents to finance the construction of the project.

**Summary Text:**

This item is on the agenda in order to set a hearing for November 7, 2017 to take action on the above listed recommendations. A more detailed Board Letter with all necessary attachments will be prepared and provided prior to the November 7, 2017 hearing.

**Authored by:**

Mark Schleich, Deputy Director, ext. 3605