



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

March 19, 2019

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

PUBLIC WORKS

File Reference No. 19-00089

RE: HEARING - Consider recommendations regarding the initiation of Annexation of APN 097-371-010 (Oak Hills Estate Tract Map 14,810) to the Santa Barbara North County Lighting District and establishing a Zone of Benefit, Third District, as follows: (EST. TIME: 10 MIN.)

- a) Receive testimony of any written protests or support;
- b) Count the written property owner ballot(s); and
- c) Adopt the Resolution creating a zone of benefit for Oak Hills Estate (Tract Map 14,810) within the Santa Barbara North County Lighting District and imposing an annual assessment for streetlighting services should there not be a majority protest; and
- d) Find that the adoption of Resolutions to initiate formation and forming a zone benefit assessment is statutorily exempt from the California Environmental Quality Act pursuant 14 CCR 15378(b)(4) in that they are for the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:50 AM - 11:53 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) The property owner ballot was opened at hearing and reflected a yes vote;
- c) Adopted.

RESOLUTION NO. 19-94

- d) Approved.

The motion carried by the following vote:



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Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam