



**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. 19-01027

RE: Consider recommendations regarding the Russell Ranch Agricultural Preserve Replacement Contract, Cuyama area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract No. 19AGP014 consisting of 100 acres located approximately 1,600 yards north of Highway 166, in the Cuyama area (APN 149-310-004);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 19AGP014;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which 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. 19-315

b) Approved and authorized; Chair to execute;

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