



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

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

GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT

File Reference No. 23-01026

RE:

Consider recommendations regarding a Real Property Agreement and Grant of Easements for Toro Canyon Oil Water Separator, First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Real Property Agreement with Mary McEwen and Dan Bellaart, Trustees of The McEwen-Bellaart Family 2015 Revocable Living Trust Dated July 22, 2015 for acquisition of a permanent easement over APN 155-020-041 in exchange for a portion of APN 155-020-015 in connection with the Toro Canyon Oil Water Separator;
- b) Accept the Easement Deed from Mary McEwen and Dan Bellaart for an easement on APN 155-020-041 and authorize the Clerk of the Board to execute the Certificate of Acceptance;
- c) Authorize the Chair to execute a Grant Deed to Mary McEwen and Dan Bellaart, Trustees of The McEwen-Bellaart Family 2015 Revocable Living Trust Dated July 22, over a portion of APN 155-020-015, while reserving a permanent non-exclusive easement therefrom not required for County use, pursuant to Government Code Section 25365;
- d) Authorize the Public Works Director, or their designee, to execute any supporting documents to complete this transaction; and
- e) Find that pursuant to the California Environmental Quality Act Guidelines Section 15378(b)(5) the proposed actions do not constitute a "Project," in that they are government administrative activities that will not result in direct or indirect changes in the environment.



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

- a) Approved and authorized; Chair to execute;
- b) Accepted and authorized;
- c) Authorized; Chair to execute;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Williams