



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

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

GENERAL SERVICES DEPARTMENT, PUBLIC WORKS
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 23-00828

RE:

HEARING - Consider recommendations regarding a Resolution of Necessity to acquire easements for the Lower Mission Creek Flood Control Project, Reach 4, Santa Barbara, California, by the Santa Barbara Flood Control and Water Conservation District for Flood Control Purposes (APNs 037-203-021; 037-203-020; 037-203-019; 037-500-CA; 037-203-011); First District, as follows: (4/5 Vote Required) (EST. TIME: 25 MIN.)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve, adopt and authorize the Chair to execute a Resolution of Necessity, for the acquisition of easements of real property located at 430 and 432 De La Vina Street (APN: 037-203-021); 428 De La Vina Street (APN: 037-203-020); 426 De La Vina Street (APN: 037-203-019); 414 De La Vina Street, Common Area Lot 1 (APN: 037-500-CA); 124 West Gutierrez Street (APN: 037-203-011), all in the City of Santa Barbara and hereinafter referred to, collectively, as the "Properties";
- b) Authorize the Director of Public Works, or designee to execute any and all documents to expend funds for deposit with the State Treasurer's Office in a sum equal to the appraised market value of the easements, in the amount of \$1,095,846.00 for APN's 037-203-021; 037-203-020; 037-203-019; 037-500-CA; and 037-203-011, and any additional fee costs associated with the transaction, in order to acquire fee interest; and
- c) After considering the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Lower Mission Creek Flood Control Project, the Findings and Statement of Overriding Considerations accepted by the Board of Directors as a Responsible Agency on May 10, 2011, and the discussion included herein, find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore the recommended actions are within the scope of the project covered by the aforementioned environmental documents and no new environmental document is required; and approve and direct staff to file the Notice of Determination on these bases.



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:07 AM - 11:29 AM (22 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approved, adopted and authorized; Chair to execute;

RESOLUTION NO. 23-198

b) Authorized;

c) Approved

The motion carried by the following vote:

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