



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 14, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00819

RE: HEARING - Consider recommendations regarding California Cannabis Authority Membership, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution authorizing the County of Santa Barbara to:

i) Approve entering into the Joint Exercise of Powers Agreement, as amended, establishing the California Cannabis Authority;

ii) Approve and authorize the Chair to execute the Joint Exercise of Powers Agreement on behalf of the County of Santa Barbara; and

iii) Appoint the County Executive Officer or their designee(s) to serve as the Authorized Representative and a member of the Authority's Board of Directors and to appoint the County Executive Officer and Budget Director to serve as Alternate Authorized Representatives; and

b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:15 PM - 5:00 PM (45 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

a) i) and ii) Approved and adopted;

iii) Approved as amended to reflect the "Assistant County Executive Officer and Budget Director to serve as Alternate Authorized Representatives";

RESOLUTION NO. 21-171

Directed staff to include a report on the current tax collection, reporting and compliance process in coordination with the Treasurer Tax Collector and the County Executive Office in the next quarterly update (Q1 Fiscal Year 2021-2022); and

b) Approved.

The motion carried by the following vote:

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