



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: CEO  
Department No.: 012  
For Agenda Of: 7/8/2014  
Placement: Administrative  
Estimated Tme:  
Continued Item: NA  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department           Mona Miyasato, County Executive Officer, 568-3400  
Director(s):  
Contact Info:           Dennis Bozanich, Assistant to the CEO, 568-3400

**SUBJECT:**    **Summit View Reorganization (LAFCO #14-1) Tax Exchange Negotiation Extension**

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: NA

**Auditor-Controller Concurrence**

As to form: NA

**Recommended Actions:**

That the Board of Supervisors:

1. Approve, ratify and authorize the Chair to execute the Summit View Reorganization Extension Agreement between the City of Lompoc and the County of Santa Barbara extending the time period specified in Cal. Rev. & Tax. Code Section 99(e)(1)(A) to September 15, 2014, to allow both parties sufficient time for completion of an independent fiscal analysis and negotiations; and
2. Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the CEQA Guidelines, because it consists of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Summary Text:**

The City of Lompoc authorized the signing of the Summit View Reorganization Extension Agreement (Extension Agreement) at the City Council meeting on June 17, 2014. Board approval would authorize the Chair to sign the Extension Agreement allowing both parties until September 15, 2014 to complete a tax exchange agreement and have the agreement approved by the Board and City Council.

**Background:** On May 20, 2014, the Board of Supervisors authorized the CEO to seek an extension agreement with the City of Lompoc to allow the parties additional time to engage in the third-party consultant process, as permitted by Revenue and Taxation Code sections 99(b)(8) and 99(e)(2), and if needed, the mediation and arbitration processes required by Revenue and Taxation Code section 99(e). The Board further authorized the Chair to execute an agreement with the City to extend one of the periods in Revenue and Taxation Code Section 99(e) by 30 days. This authorization is set to expire on July 18, 2014 and the fiscal analysis and negotiations will require additional time.

Pursuant to California Revenue & Taxation Code Section 99(e)(2), the City approved the attached Extension Agreement on June 17, 2014. If approved by the Board of Supervisors, the City and County will mutually agree to extend the time period specified in Revenue & Taxation Code Section 99(e)(1)(A) to September 15, 2014.

**Performance Measure:**

**Fiscal and Facilities Impacts:**

Budgeted: NA

**Fiscal Analysis:**

Narrative: NA

**Key Contract Risks (if applicable):** NA

**Staffing Impacts:**

**Legal Positions:** 0

**FTEs:** 0

**Special Instructions:**

**Attachments:**

Attachment A – Summit View Reorganization Extension Agreement

**Authored by:** Dennis Bozanich, Assistant to the County Executive Officer, 805-568-3107

**cc:**