



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

PUBLIC WORKS

File Reference No. 20-00250

RE: HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Charges, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

Acting as the governing authority of County Service Area 12:

- a) Receive and file with the Clerk of the Board a report entitled "County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2020-2021;"
- b) Approve the introduction (First Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- c) Read title: "An Ordinance to Set Sewer Connection Charges and Sewer Service Charges for County Service Area 12 in the Mission Canyon Area," and waive reading of the Ordinance in full;
- d) Direct the Clerk to count and report the number of written protests and either:
 - i) If no majority protest, set a hearing on the Administrative Agenda for July 7, 2020 to consider recommendations, as follows:
 - 1) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
 - 2) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
 - 3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis; or
 - ii) If majority protest, take no action and provide direction to staff.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:21 AM - 11:22 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

Acting as the governing authority of County Service Area 12:

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

- a) Received and filed;
- b) Approved the introduction (First Reading) of the Ordinance;
- c) Read title, waived further reading of the Ordinance;
- d) i) Directed; Set hearing on the July 7, 2020 on the Administrative Agenda; and
ii) No action taken.

The motion carried by the following vote:

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