



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

PLANNING AND DEVELOPMENT

File Reference No. 19-01050

RE: Consider recommendations regarding Waller Agricultural Preserve Replacement Contract, Santa Maria area, Third District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 19AP-00000-00013 consisting of 155.32 acres located north of the intersection of Betteravia Road and Ray Road and south of Brown Road, in the Santa Maria area (APN 113-140-003 and APN 113-140-011);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 19AP-00000-00013;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Adopted;

RESOLUTION NO. 19-326

b) Approved and authorized; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Adam