# **ATTACHMENT 4: Approved APAC Minutes**

# COUNTY OF SANTA BARBARA



#### AGRICULTURAL PRESERVE ADVISORY COMMITTEE **APPROVED MINUTES MEETING OF SEPTEMBER 1, 2017** 9:00 A.M.

The regular meeting of the Agricultural Preserve Advisory Committee was called to order by David Lackie at 9:00 A.M. in the Santa Barbara County Administration Building, Board Hearing Room, Fourth Floor, 105 E. Anapamu Street, Santa Barbara, CA 93101.

| COMMITTEE MEMBERS   | PRESENT:       |
|---|----------------|
| Debbie Trupe, Agricultural Commissioner                       |                |
| Sergio Ricardo, Assessor's Office                             | ×              |
| David Lackie, Planning and Development                        | ×              |
| Aleks Jevremovic, County Surveyor                             | ×              |
| Royce Larsen, U.C Cooperative Extension .                     | ×              |
| Stephanie Stark, Agricultural Commissioner Alternate $\times$ |                |
|   |                |
| STAFF MEMBERS   | <u>PRESENT</u> |
| Michelle Montez, Deputy County Counsel                        | ×              |
| Johanna Hartley, Deputy County Counsel                        | ×              |
| Sharon Foster, Planning & Development                         | ×              |

| NUMBER | OF INTERESTED PERSONS: | 10 |
|--------|------------------------|----|
| TUNDER | OF INTERESTED LERSONS, | 10 |

## **ADMINISTRATIVE AGENDA:**

- I. **MEETING CALLED TO ORDER:** by Acting Chair, David Lackie
- II. **PUBLIC COMMENTS:**
- III. **MINUTES:** The Minutes of July 7, 2017, August 11, 2017 were considered as follows:
  - **ACTION:** Larsen moved, seconded by Ricardo, and carried by a vote of 4 -0-1 (Trupe absent, Stark abstained) to approve the Minutes of July 7, 2017 as amended.

**ACTION:** Jevremovic moved, seconded by Larsen, and carried by a vote of 3-0-2 (Stark & Ricardo abstained) to approve the Minutes of August 11, 2017 as amended.

## **CONTINUED ITEMS:**

11. 70-AP-158 **Tri-M Rental Group Ag Replacement Contract** Santa Maria 17AGP-00000-00015 Rey Montaño, Planner (805) 934-6587

Consider the request of Lisa Bodrogi agent for the owner, The Maldonado Companies, LLC of Case No. 17AGP-00000-00015 regarding 69-AP-88 and 70-AP-158 and its consistency with the Uniform Rules and consider ongoing eligibility of the property as an agricultural preserve consistent with the Uniform Rules and any enforcement actions pursuant to Uniform Rule 6. The property is 428.1 acres identified as Assessor's Parcel Numbers 129-030-009, -013, -016, -017, and 129-040-003, -010, -014, -015, zoned AG-II-100 with an A-II Comprehensive Plan designation located east of the intersection of

Foxen Canyon and Santa Maria Mesa Roads in the Santa Maria area, Fifth Supervisorial District.

ACTION: Lackie moved, seconded by Stark and carried by a vote of 5-0 (Trupe absent) to find the request consistent with the Uniform Rules contingent upon the recordation of the Lot Line Adjustment 16LLA-00000-00005.