

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00689

RE:

Consider recommendations regarding a Property Tax Exchange Agreement for 806 Toro Canyon Annexation to the Montecito Water District (LAFCO 22-04), as follows:

- a) Adopt a Resolution providing for a zero-value negotiated exchange of property tax revenues pertaining to 806 Toro Canyon (LAFCO No. 22-04), an annexation to the Montecito Water District; and
- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational or administrative activities that will not result in direct or indirect physical changes in the environment.

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

a) Adopted; and

RESOLUTION NO. 22-162

b) Approved.

The motion carried by the following vote:

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