



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 2, 2023

---

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 23-00381

**RE:** Consider recommendations regarding a Coastal Resources Mitigation Fund (CRMF) Modification to the Point Pedernales Project (PPP) Assessment of CRMF Fees for 2023-2027, as follows:

- a) Consider and approve staff's recommendation for a modification to the PPP Assessment of CRMF Fees for 2023-2027;
- b) After approval of recommendation "a", consider and approve revised allocation amounts for the 2022-2023 CRMF solicitation cycle;
- c) Amend the CRMF Guidelines for the purposes of documenting PPP's modified Assessment of CRMF fees for 2023-2027; and
- d) Determine that modifying the Assessment of CRMF Fees, updating the available amounts for the 2022-2023 CRMF cycle and updating the CRMF Guidelines are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and (5).

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

**a) through d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino