

# County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## March 19, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

#### **PUBLIC WORKS DEPARTMENT**

File Reference No. 24-00246

RE:

HEARING - Consider recommendations regarding approval of the Tajiguas Landfill Capacity Increase Project, Third District, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Certify that the Final Subsequent Environmental Impact Report (SEIR), 23EIR-00001, for the Tajiguas Landfill Capacity Increase Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final SEIR, 23EIR-00001, as well as information presented during the public hearing prior to the approval of the project, and make and adopt the CEQA Findings and Statement of Overriding Considerations;
- c) Approve the Tajiguas Landfill Capacity Increase Project, which provides an additional capacity of 6.1 million cubic yards, increasing the permitted total design capacity of the Tajiguas Landfill from 23.3 million cubic yards to 29.4 million cubic yards;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project;
- e) Direct the Resource Recovery and Waste Management Division to acquire local, State and Federal permits and approvals to the extent required by law for implementation of the project; and
- f) Authorize the Resource Recovery and Waste Management Division to advertise/solicit for bids/proposals for construction of the project and for other contracts that may be required to implement the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:26 AM - 12:32 PM (1 HR. 6 MIN.)



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Bruce Hendricks, Mariah Smith, Kat Lane, Linda Smith, Doug Kern, Ana Citrin, Edward Geremia, Jazmin Ment, and Kelsey Dowdy addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

- a) and b) Certified;
  c) Approved;
- d) Adopted;
- e) Directed; and
- f) Authorized.

Directed staff to return to the Board within six months with a report regarding waste aversion, waste reduction and ways to engage the community to implement those changes; further directed staff to return to the Board within one month with a report regarding negotiations with Gaviota Coast Conservancy.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and

Supervisor Lavagnino

Absent: 1 - Supervisor Nelson