



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: February 3, 2015
Placement: Departmental
Estimated Tme: 20 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Mona Miyasato, County Executive Officer
Director(s)
Contact Info: Tom Alvarez, Budget Director, 568.3400
SUBJECT: **Appoint Members to Ad-Hoc Advisory Committee on Annexation and Land Use
Issues in the Lompoc Area**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a. Consider a request from the City of Lompoc to appoint two supervisors to an Ad-Hoc Advisory Committee to discuss annexations and land use issues in the Lompoc area, including the proposed Summit View Homes Reorganization;
- b. If the Board approves the request, appoint Supervisors Doreen Farr and Peter Adam to the Ad-Hoc Advisory Committee; and
- c. Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

The County has received a request from the City of Lompoc to appoint two members of the Board of Supervisors to an Ad-Hoc Committee to discuss the Summit View Homes Reorganization and other land use and annexation issues to promote a mutual understanding on the two entities' policy positions on these matters. The request is attached (Attachment A).

Background:

The County and the City of Lompoc have been engaged in a variety of land use and annexation negotiations in recent years. These negotiations have identified a number of issues that would impact future developments such as tax exchange rates, proximity of and cost of existing services, road and infrastructure issues and logical boundaries.

Currently, County staff is negotiating a tax exchange agreement for a proposed project in unincorporated area at the northern Lompoc City border (Summit View Homes). On November 4, 2014 , your Board requested that the City of Lompoc withdraw its application to LAFCO for annexation of the project, but if that does not occur, for staff to continue the negotiation process; which, if no agreement is reached, would ultimately lead to mediation and arbitration.

At a December 16, 2014 meeting, the Lompoc City Council voted to continue its annexation application for the Summit View Homes Reorganization and not withdraw; the Council also voted to form an Ad-Hoc Committee, comprised of two City Council members, and requested that two County Board members participate on the committee to “discuss annexation and other land use issues to promote mutual understanding of policy positions.” If the Board agrees to participate in an Ad-Hoc Committee, it is recommended that Supervisors from the Third and Fourth Districts participate on this Ad Hoc Advisory Committee.

Should the Board make these appointments, staff would work with the Lompoc City Administrator on a schedule for these meetings.

Fiscal and Facilities Impacts:

There are no fiscal impacts relating to the appointment of members to the committee.

Attachments:

Attachment A: Letter from City of Lompoc

Authored by:

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