A DE SANTA	BOARD OF SUPERVISORS AGENDA LETTER Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240		Agenda Number:	
			Department Name:	General Services
			Department No.:	063
			For Agenda Of:	October 16, 2018
			Placement:	Administrative
			Estimated Time: Continued Item:	NT
			If Yes, date from:	No
			Vote Required:	4/5
то:	Board of Directors, Flood Control and Water Conservation District			
FROM:	Public Works Scott D. McGolpin, Director (805) 568-3010			
	General Services	Janette D. Pell, Director (805) 560-1011		
	Contact Info:	Thomas D. Fayram, Deputy Director, Public Works (805) 568-3436		
		Director, General Services (805) 568-		

SUBJECT: Farming License for San Ysidro Farms, Inc., on Flood Control Property in San Luis Obispo County (R/P File No.: 003834)

County Counsel Concurrence

As to form: Yes

<u>Auditor-Controller Concurrence</u> As to form: Yes

Other Concurrence: Risk Manager As to form: Yes

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute the attached original and duplicate original License Agreement (License) between San Ysidro Farms, Inc. (SYFI) and the Santa Barbara County Flood Control and Water Conservation District (District) for SYFI's right to farm 2.6 acres on a portion of District's land located in San Luis Obispo County (Attachment 1), for a period of three years, with one option to extend the License upon mutual consent for an additional three years, at an annual fee of Three Thousand Two Hundred Fifty Dollars (\$3,250.00); and
- b) Determine that the proposed activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15304, Minor Alterations to Land, since it consists of minor public or private alterations in the land for agricultural purposes and direct staff to file and post the attached Notice of Exemption (Attachment 4) on that basis.

Summary Text:

This item is on the Board's agenda in order to approve the License Agreement to allow SYFI to farm the District's underutilized land, and generate annual revenue in the amount of Three Thousand Two Hundred Fifty Dollars (\$3,250.00), subject to an annual fixed 3% increase. The License will be for an initial term of three years, with one option to extend the term upon mutual agreement for an additional three years.

Background:

Santa Barbara County Flood Control District is the owner of an approximately 35-acre parcel of land (Attachment 3) located in San Luis Obispo County (SLO County), known as San Luis Obispo County Assessor's Parcel Number 092-231-017, which borders Santa Barbara County and SLO County, near the Fifth Supervisorial District. SYFI is the owner of the adjacent parcel of land known as San Luis Obispo County Assessor Parcel Number 092-231-011 and is farming Santa Barbara County Assessor Parcel Number 117-020-031.

SYFI is a local farming company that farms the adjacent parcels and wishes to use a portion of the underutilized County-owned property to expand farming operations. SYFI farms grass-fed animals in a natural environment with space to roam, and has sold their products at the surrounding local farmers markets for about 18-years. The Premises (Attachment 2) SYFI wishes to farm is not currently needed for District purposes, nor will it be needed during the time of possession.

Pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15304, Minor Alterations to Land, the recommended action is exempt from CEQA review as is consists of minor public or private alterations in the condition of land and/or vegetation for agricultural purposes. Furthermore, any future development that may occur on this parcel will be subject to the Development Review process and CEQA guidelines will be considered at that time in conjunction with any future proposed project.

Fiscal and Facilities Impacts:

Execution of this License will not cause any facilities impacts on the District and will support the District's generation of revenue for Flood Control related projects. The received revenue will go into the Santa Maria Levee Flood Zone account.

Special Instructions:

After Board action, please distribute as follows:

- 1. Copy of License
 Clerk

 Original and Duplicate Original License
 General
- 2. Copy of License and Minute Order

Clerk of the Board Files General Services, Real Property Auditor-Controller, Attn: Betsy Schaffer

Attachments:

- 1. License Agreement
- 2. Farmable Portion of District's Parcel (the Premises)
- 3. SLO County APN 092-231-017
- 4. CEQA Notice of Exemption