

# County of Santa Barbara BOARD OF SUPERVISORS

#### **Minute Order**

#### October 1, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

TREASURER-TAX COLLECTOR, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER

File Reference No. 19-00836

CONSERVATION DISTRICT

RE:

Consider recommendations regarding an agreement to purchase tax defaulted property subject to the power to sell, First District, as follows:

Acting as the Board of Supervisors:

- a) Receive and accept the Santa Barbara County Flood Control and Water Conservation District Application to Purchase Tax-Defaulted Property from County;
- b) Adopt the Resolution Approving a Sale by Agreement of Tax-Defaulted Property;
- c) Approve and authorize the Chair to execute an Agreement to purchase tax-defaulted property with the Santa Barbara County Flood Control and Water Conservation District;
- d) Determine that the above actions are not a project under Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines because they consist of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment;

Acting as the Board of Directors, Flood Control and Water Conservation District:

- e) Approve and authorize the Chair to execute an Agreement to Purchase Tax-Defaulted Property for the Santa Barbara County Flood Control and Water Conservation District with The County of Santa Barbara;
- f) Approve and authorize the Public Works Director, upon satisfaction of the terms and conditions of the above-described Agreement to Purchase, to execute a Certificate of Acceptance pursuant to California Government Code Section 27281, which will allow for recordation of the deed conveying title; and
- g) Determine that the above actions are not a project under Section 15378(b)(4) of the CEQA



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Guidelines because they consist of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

Acting as the Board of Supervisors:

- a) Received and accepted;
- b) Adopted;

**RESOLUTION NO. 19-253** 

- c) Approved and authorized; Chair to execute;
- d) Approved;

Acting as the Board of Directors, Flood Control and Water Conservation District:

- e) Approved and authorized; Chair to execute;
- f) Approved and authorized; and
- g) Approved.

The motion carried by the following vote:

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