

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

Present:

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

Supervisor Lavagnino

AUDITOR-CONTROLLER

File Reference No. 19-01043

RE:

Consider recommendations regarding AB1600 Mitigation Fee Annual Report, Fiscal Year (FY) 2018-2019, as follows:

- a) Receive and review the AB1600 Mitigation Fee Annual Report; and
- b) Determine that the above actions are not a "project" under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Received and reviewed; and
- b) Approved.

The motion carried by the following vote:

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