

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 24, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00192

RE: Consider recommendations regarding an update on Cannabis Compliance, Enforcement and Taxation - Second Quarter, Fiscal Year (FY) 2019-2020; Approval of a Memorandum of Understanding (MOU) with the California Department of Food and Agriculture (CDFA) for Participation in a Track-and-Trace Pilot Program, as follows:

a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, State licensing, and enforcement;

b) Approve and authorize the County Executive Officer to execute an MOU with the CDFA, etc. to establish a pilot program whereby the County will be provided access to the State's Track-and-Trace data for up to 250 State licenses located in the unincorporated area of the County; and

c) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) Received and filed;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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