

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 17, 2020

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

Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT, GENERAL

File Reference No. 20-00899

SERVICES

RE:

HEARING - Consider recommendations regarding a Resolution of Necessity for the Temporary Construction Easement for the Lower Mission Creek APN: 037-245-017 (No. 003784) owned by Reginald E. Drew, Jr., First District, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve, adopt and authorize the Chair to execute the Resolution of Necessity for the acquisition of a temporary construction easement in the real property located at 315 Chapala Street, Santa Barbara (APN 037-245-017) (Property), which is owned by Reginald E. Drew, Jr, for the Lower Mission Creek Project;
- b) Authorize the Director of Public Works, or designee, to execute any documents and to expend funds for deposit with the State Treasurer's Office in a sum equal to the appraised fair market value for the Property interest, estimated at \$10,125.00 for APN 037-245-017, plus related costs and fees, in order to acquire the interest; and
- c) After considering the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Lower Mission Creek Flood Control Project and the discussion included herein, find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board of Directors as a Responsible Agency on May 10, 2011, and no new environmental document is required; and approve and direct staff to file the Notice of Determination on these basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:40 PM - 12:50 PM (10 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

a) Approved and adopted; Chair to execute;

RESOLUTION NO. 20-210

- b) Authorized; and
- c) Approved

The motion carried by the following vote:

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