

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 15, 2020

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

Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 20-00964

RE:

Consider recommendations regarding the Tri-M Rental Group Agricultural Preserve Replacement Contract, Santa Maria area, Fifth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 17AGP-00000-00014 consisting of 101.1 acres located west of the intersection of Foxen Canyon Road and Santa Maria Mesa Road, to the east of the City of Santa Maria (Lot 2 of Lot Line Adjustment 16LLA-00000-00005, recorded March 5, 2020, as Instrument No. 2020-0011355);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 17AGP-00000-00014;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County that will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Adopted;

RESOLUTION NO. 20-226

- b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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