

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00976

RE:

HEARING - Consider recommendations regarding a First Quarter update on Cannabis Compliance, Enforcement and Taxation, Fiscal Year (FY) 2020-2021, as follows: (EST. TIME 45 MIN.)

- a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, State licensing, and enforcement;
- b) Direct the County Executive Office in concert with the Treasurer-Tax Collectors Office to work with KPMG to review the cannabis tax revenue cycle and pursuant to that review, evaluate appropriate staffing, pursuant to emerging issues No. 5 and No. 6 contained in the report; 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).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:10 AM - 11:49 AM (39 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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