



Legislation Details (With Text)

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File created: 4/30/2024 In control: BOARD OF SUPERVISORS

On agenda: 5/7/2024 Final action: 5/7/2024

Title: Consider recommendations regarding authorizing the examination by Civitas Advisors, Inc. (Civitas) of

sales and transactions and use tax records for a proposed Wine Business Improvement District, as

follows:

a) Approve and authorize the Chair, to sign an Agreement to Examine Sales and Transactions and Use Tax Records with Civitas to allow Civitas to use such records for purposes related to a wine

business improvement district;

b) Adopt a Resolution Authorizing the Examination of Sales and Transactions and Use Tax Records;

and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Agreement to Examine Sales and Transactions, 3. Attachment B -

Resolution - examining Sales Tax Data FINAL, 4. Attachment C - Wine Marketing District Steps Civitas, 5. Public Comment - Group 1, 6. Public Comment - DeLaski, 7. Executed Agreement, 8.

Adopted Resolution, 9. Minute Order

Date	Ver.	Action By	Action	Result
5/7/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding authorizing the examination by Civitas Advisors, Inc. (Civitas) of sales and transactions and use tax records for a proposed Wine Business Improvement District, as follows:

- a) Approve and authorize the Chair, to sign an Agreement to Examine Sales and Transactions and Use Tax Records with Civitas to allow Civitas to use such records for purposes related to a wine business improvement district;
- b) Adopt a Resolution Authorizing the Examination of Sales and Transactions and Use Tax Records; and
- c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.