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Legislation Details (With Text)

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On agenda: 9/20/2016 **Final action:** 9/20/2016

Title: Consider recommendations regarding Real Property Exchange Agreement Casa Dorinda Project (APN: 009-640-001), First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Real Property Exchange Agreement (Agreement) between the County of Santa Barbara (County) and the Montecito Retirement Association (Owner), involving the property described as County Assessor's Parcel Number (APN) 009-640-001;
- b) Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in the existing open space easements conveyed by the Owner to the County on the property described as APN 009-640-001;
- c) Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in Grant of Easement for Riding and Hiking Trail (Trail Easement) conveyed by the Owner to the County on the property described as APN 009-640-001;
- d) Approve the Resolution granting to the County approximately 21.73 acres of Open Space Easement;
- e) Approve and authorize the Chair to execute the Grant of Open Space Easement on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Open Space Easement;
- f) Approve and authorize the Chair to execute the Grant of Easement for Riding and Hiking Trails on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Easement for Riding and Hiking Trails;
- g) Direct the General Services Department to record the documents granting the easements and to file with the County Assessor a copy of the Grant of Open Space Easement; and
- h) Find, pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, that no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Negative Declaration (15NGD-00000-003) and Mitigation Monitoring Program adopted by the Montecito Planning Commission approval of the project on May 18, 2016, and that therefore no new environmental document is required.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach 1 Real Property Exchange Agmt Montecito Retirement Assoc (Casa Dorinda), 3. Attach 2 Quitclaim Deed of Open Space, 4. Attach 3 Quitclaim Deed for Riding Hiking Trail, 5. Attach 4 Resolution Accepting Grant of Open Space Easement, 6. Attach 5 Grant of Open Space Easement and Agrmt, 7. Revised Attachment 5 Casa Dorinda vFINAL, 8. Attach 6 Grant of Riding Hiking Trails Easement, 9. Presentation

Date	Ver.	Action By	Action	Result
9/20/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Real Property Exchange Agreement Casa Dorinda Project (APN: 009-640-001), First District, as follows: (4/5 Vote Required)

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b) Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in the existing open space easements conveyed by the Owner to the County on the property described as APN 009-640-001;

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d) Approve the Resolution granting to the County approximately 21.73 acres of Open Space Easement;

e) Approve and authorize the Chair to execute the Grant of Open Space Easement on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Open Space Easement;

f) Approve and authorize the Chair to execute the Grant of Easement for Riding and Hiking Trails on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Easement for Riding and Hiking Trails;

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h) Find, pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, that no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Negative Declaration (15NGD-00000-003) and Mitigation Monitoring Program adopted by the Montecito Planning Commission approval of the project on May 18, 2016, and that therefore no new environmental document is required.