

## Legislation Details (With Text)

File #:	21-0	0819	Version: 1			
Туре:	Departmental Agenda			Status:	Agenda Ready	
File created:	9/2/	2021		In control:	BOARD OF SUPERVISORS	
On agenda:	9/14	/2021		Final action:	9/14/2021	
Title:	<ul> <li>HEARING - Consider recommendations regarding California Cannabis Authority Membership, as follows: (EST. TIME: 20 MIN.)</li> <li>a) Adopt a Resolution authorizing the County of Santa Barbara to: <ul> <li>i) Approve entering into the Joint Exercise of Powers Agreement, as amended, establishing the California Cannabis Authority;</li> <li>ii) Approve and authorize the Chair to execute the Joint Exercise of Powers Agreement on behalf of the County of Santa Barbara; and</li> <li>iii) Appoint the County Executive Officer or their designee(s) to serve as the Authorized Representative and a member of the Authority's Board of Directors and to appoint the County Executive Officer and Budget Director to serve as Alternate Authorized Representatives; and</li> <li>b) 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).</li> <li>COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY</li> </ul> </li> </ul>					
Sponsors:	COUNTY EXECUTIVE OFFICE					
Indexes:						
Code sections:						
Attachments:	1. Board Letter, 2. Attachment A - CCA Resolution, 3. Attachment B - CCA Joint Powers Agreement, 4. Attachment C - User Manual, 5. Attachment D - CCA ByLaws March 22, 2018, 6. Public Comment - Carrillo, 7. Presentation, 8. Adopted Resolution, 9. Minute Order, 10. Executed Agreement					
Date	Ver.	Action By	y	A	tion	Result
9/14/2021	1	BOARD	OF SUPERVISO	DRS A	cted on as follows:	Pass

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a) Adopt a Resolution authorizing the County of Santa Barbara to:

i) Approve entering into the Joint Exercise of Powers Agreement, as amended, establishing the California Cannabis Authority;

ii) Approve and authorize the Chair to execute the Joint Exercise of Powers Agreement on behalf of the County of Santa Barbara; and

iii) Appoint the County Executive Officer or their designee(s) to serve as the Authorized Representative and a member of the Authority's Board of Directors and to appoint the County Executive Officer and Budget Director

to serve as Alternate Authorized Representatives; and

b) 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: POLICY