



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 16-00494      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/12/2016      **Final action:** 7/12/2016

**Title:** HEARING - Consider Recommendations Regarding the Tajiguas Resource Recovery Project, Third District, as follows: (EST. TIME: 2 HRS.)

- a) Make the required California Environmental Quality Act (CEQA) findings for approval of the proposed project (including the optional element);
- b) Certify the Final Subsequent Environmental Impact Report 12EIR-00000-00002 as modified by the Revision Letter and Errata dated May 27, 2016 for the Tajiguas Resource Recovery Project and adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project;
- c) Receive the Debt Advisory Committee's recommendation concerning the potential use of public financing for this project;
- d) Approve the Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Tajiguas Resource Recovery Project (including the optional element); and
- e) Direct the Public Works Department to:
  - i) Negotiate proposed Material Delivery Agreements with the participating jurisdictions;
  - ii) Work with the Treasurer Tax Collector, Auditor- Controller, County Counsel, and County Executive Office to pursue public financing to construct the facility;
  - iii) Seek grant funding, if available;
  - iv) Obtain local, state and federal permits to the extent required by law;
  - v) Relocate existing operations facilities at the Tajiguas Landfill as identified in the project description to accommodate construction of the project; and
  - vi) Return to the Board for final approval of items (i) and (ii).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Sponsors:** PUBLIC WORKS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter - 6/21/2016, 2. Board Letter - 7/12/2016, 3. Attachment A - 1.0\_Introduction, 4. Attachment A - 2.0\_Summary, 5. Attachment A - 3.0\_Project Description, 6. Attachment A - 4.0\_EnvImpact\_Intro, 7. Attachment A - 4.10\_Water Resources, 8. Attachment A - 4.11\_PublicHealth Nuisance, 9. Attachment A - 4.12\_Environmental Justice, 10. Attachment A - 4.13\_Impacts not Significant, 11. Attachment A - 4.1\_Aesthetics, 12. Attachment A - 4.2\_AirQuality\_GHG, 13. Attachment A - 4.3\_Biological Resources, 14. Attachment A - 4.4\_Hazards&Hazardous Materials, 15. Attachment A - 4.5\_Geological Processes, 16. Attachment A - 4.6\_Cultural Resources, 17. Attachment

A - 4.7\_Noise, 18. Attachment A - 4.8\_Land Use, 19. Attachment A - 4.9\_Transportation, 20. Attachment A - 5.0\_Alternatives Analysis, 21. Attachment A - 6.0\_Growth Inducement, 22. Attachment A - 7.0\_References, 23. Attachment A - 8.0\_Preparers, 24. Attachment A - 9.0\_Response to comments, 25. Attachment A - Final SEIR December 2015\_cover, 26. Attachment A - SEIR Inside Cover vol 1, 27. Attachment A - SEIR TOC, 28. Attachment A - App\_A\_NOP, 29. Attachment A - App\_B\_NOP Responses, 30. Attachment A - App\_C\_Final\_AQ&GHG\_Report, 31. Attachment A - App\_D\_Rare Plant Report, 32. Attachment A - App\_E\_Biology Technical Report, 33. Attachment A - App\_F\_Hazards & Hazardous Materials Study, 34. Attachment A - App\_G\_Soils Engineering Report, 35. Attachment A - App\_H\_Slope Stability Evaluation Composting Area, 36. Attachment A - App\_I\_Cultural Resources Investigation, 37. Attachment A - App\_J\_Community Noise Study, 38. Attachment A - App\_K\_Traffic, 39. Attachment A - App\_K1\_Traffic\_SCRTS revision, 40. Attachment A - App\_L\_Hydrology & Hydraulic Report, 41. Attachment A - App\_M\_Hydrology\_Alternatives Memo, 42. Attachment A - App\_N\_Surface Water Quality Report, 43. Attachment A - App\_O\_Hydrogeologic and Water Supply Report, 44. Attachment A - App\_P\_WARM Model output, 45. Attachment A - App\_Q\_Alternative Site Screening Matrix, 46. Attachment A - App\_R\_MarBorg & Mustang correspondence, 47. Attachment A - App\_S\_Cumulative project lists for Alternatives B C D, 48. Attachment A - Final SEIR December 2015 vol2\_cover, 49. Attachment A - SEIR TOC, 50. Attachment B, 51. Attachment C, 52. Attachment D, 53. Attachment E, 54. Attachment F, 55. Attachment G, 56. Attachment H - 1-2, 57. Attachment H - 2-2, 58. Attachment I, 59. Presentation, 60. Public Comment - Chytilo, 61. Public Comment - City of Goleta, 62. 16-00494pc Public Comment - Koed, 63. 16-00494pc Public Comment - Freeman, 64. 16-00494pc Public Comment - League of Women Voters, 65. Public Comment - Yarbrough, 66. Public Comment - Shields

Date	Ver.	Action By	Action	Result
7/12/2016	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
6/21/2016	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

HEARING - Consider Recommendations Regarding the Tajiguas Resource Recovery Project, Third District, as follows: (EST. TIME: 2 HRS.)

- a) Make the required California Environmental Quality Act (CEQA) findings for approval of the proposed project (including the optional element);
- b) Certify the Final Subsequent Environmental Impact Report 12EIR-00000-00002 as modified by the Revision Letter and Errata dated May 27, 2016 for the Tajiguas Resource Recovery Project and adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project;
- c) Receive the Debt Advisory Committee’s recommendation concerning the potential use of public financing for this project;
- d) Approve the Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Tajiguas Resource Recovery Project (including the optional element); and
- e) Direct the Public Works Department to:
  - i) Negotiate proposed Material Delivery Agreements with the participating jurisdictions;
  - ii) Work with the Treasurer Tax Collector, Auditor- Controller, County Counsel, and County Executive Office to pursue public financing to construct the facility;
  - iii) Seek grant funding, if available;

- iv) Obtain local, state and federal permits to the extent required by law;
- v) Relocate existing operations facilities at the Tajiguas Landfill as identified in the project description to accommodate construction of the project; and
- vi) Return to the Board for final approval of items (i) and (ii).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE