



one COUNTY | one FUTURE

Legislation Details

File #: 21-00819 **Version:** 1

Type: 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: HEARING - Consider recommendations regarding California Cannabis Authority Membership, as follows: (EST. TIME: 20 MIN.)

- 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

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	Action	Result
9/14/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass