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## Legislation Details

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

**On agenda:** 11/14/2017      **Final action:** 11/14/2017

**Title:** HEARING - Consider the Revised Tajiguas Resource Recovery Project (TRRP) and Comprehensive Plan Amendment to the Waste Disposal Facility Overlay (Case Nos. 17GPA-00000-00002 and 17GOV-00000-00004), Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Make the required findings for approval of the Comprehensive Plan Amendment, specified in the Board Agenda Letter, including California Environmental Quality Act (CEQA) findings;
- b) After considering the environmental review documents (Revised Addendum to the Subsequent Environmental Impact Report (EIR)) together with Subsequent EIR No. 12EIR-00000-00002, State Clearing House No. 2012041068 certified by the Board on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016, find that no subsequent environmental review document shall be prepared pursuant to the CEQA Guidelines Section 15162 related to the Revised TRRP, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due to new or substantially increased significant impacts, and there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts;
- c) Receive the Planning Commission’s conformity report required by Government Code Section 65402(a). The Planning Commission’s staff report, dated August 14, 2017, and the Planning Commission Action letter for the hearing held on August 30, 2017 constitute the required report;
- d) Adopt a Resolution amending the Comprehensive Plan (17GPA-00000-00002), including amending the Tajiguas Landfill “Waste Disposal Facility Overlay” boundary to eliminate approximately 55.55 acres not needed for the solid waste disposal operations and to include approximately 4.48 acres to accommodate construction of the Revised TRRP;
- e) Approve and authorize the Chair to execute the Second Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Revised TRRP (including the optional element) addressing changes to the TRRP;
- f) Authorize the Treasurer-Tax Collector to sign and submit an application to the Internal Revenue Service for an allocation of New Clean Renewable Energy Bond Volume Cap for the Revised TRRP and submit any additional information or supporting documentation requested; and
- g) Direct the Public Works Department and Treasurer-Tax Collector working with County Executive Office, Auditor Controller, and County Counsel to update the necessary documents to finance the construction of the project.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

**Sponsors:** PUBLIC WORKS DEPARTMENT, PLANNING AND DEVELOPMENT DEPARTMENT, TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Chytilo Letter and Response, 3. Continuance Memorandum, 4. Chytilo Letter dated 11-6-2017, 5. Board Letter - 11-14-2017, 6. Attachment A, 7. Attachment B 1.0\_Introduction, 8. Attachment B 2.0\_Summary, 9. Attachment B 3.0\_Project Description, 10. Attachment B 4.0\_EnvImpact\_Intro, 11. Attachment B 4.1\_Aesthetics, 12. Attachment B 4.2\_AirQuality\_GHG, 13. Attachment B 4.3\_Biological Resources, 14. Attachment B 4.4\_Hazards&Hazardous Materials, 15. Attachment B 4.5\_Geological Processes, 16. Attachment B 4.6\_Cultural Resources, 17. Attachment B 4.7\_Noise, 18. Attachment B 4.8\_Land Use, 19. Attachment B 4.9\_Transportation, 20. Attachment B 4.10\_Water Resources, 21. Attachment B 4.11\_PublicHealth Nuisance, 22. Attachment B 4.12\_Environmental Justice, 23. Attachment B 4.13\_Impacts not Significant, 24. Attachment B 5.0\_Alternatives Analysis, 25. Attachment B SEIR TOC, 26. Attachment B 6.0\_Growth Inducement, 27. Attachment B 7.0\_References, 28. Attachment B 8.0\_Preparers, 29. Attachment B 9.0\_Response to comments, 30. Attachment B Final SEIR December 2015\_cover, 31. Attachment B SEIR TOC, 32. Attachment B App\_A\_NOP, 33. Attachment B App\_B\_NOP Responses, 34. Attachment B App\_C\_Final\_AQ&GHG\_Report, 35. Attachment B App\_D\_Rare Plant Report, 36. Attachment B App\_E\_Biology Technical Report, 37. Attachment B App\_F\_Hazards & Hazardous Materials Study, 38. Attachment B App\_G\_Soils Engineering Report, 39. Attachment B App\_H\_Slope Stability Evaluation Composting Area, 40. Attachment B App\_I Cultural Resources Investigation, 41. Attachment B App\_J\_Community Noise Study, 42. Attachment B App\_K\_Traffic, 43. Attachment B App\_K1\_Traffic\_SCRTS revision, 44. Attachment B App\_L\_Hydrology & Hydraulic Report, 45. Attachment B App\_M\_Hydrology\_Alternatives Memo, 46. Attachment B App\_N\_Surface Water Quality Report, 47. Attachment B App\_O\_Hydrogeologic and Water Supply Report, 48. Attachment B App\_P\_WARM Model output, 49. Attachment B App\_Q\_Alternative Site Screening Matrix, 50. Attachment B App\_R\_MarBorg & Mustang correspondence, 51. Attachment B App\_S\_Cumulative project lists for Alternatives B C D, 52. Attachment B Final SEIR December 2015 vol2\_cover, 53. Attachment B SEIR TOC, 54. Attachment B 2 of 2, 55. Attachment C 1 of 5, 56. Attachment C 2 of 5, 57. Attachment C 3 of 5, 58. Attachment C 4 of 5, 59. Attachment C 5 of 5, 60. Attachment D 1 of 6, 61. Attachment D 2 of 6, 62. Attachment D 3 of 6, 63. Attachment D 4 of 6, 64. Attachment D 5 of 6, 65. Attachment D 6 of 6, 66. Attachment E, 67. Attachment F, 68. Attachment G, 69. Attachment H 1 of 2, 70. Attachment H 2 of 2, 71. Chytilo Letter to CCC dated 8-18-2017, 72. Chytilo Letter to CCC dated 11-2-2017, 73. Chytilo Letter dated 11-10-2017, 74. Letter from Signatories dated 11-10-2017, 75. Public Comment - Group 1, 76. Public Comment - Group 2, 77. Public Comment - Coastal Commission Letter Dated 11/13/2017, 78. Public Comment - Byrne, 79. Public Comment - Gonella, 80. Public Comment - Gale, 81. Public Comment - Group 3, 82. Presentation

Date	Ver.	Action By	Action	Result
11/14/2017	3	BOARD OF SUPERVISORS	Acted on as follows:	Pass
11/7/2017	2	BOARD OF SUPERVISORS	Continued, as follows:	Pass
10/17/2017	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass