Legislation Details

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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

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