## County of Santa Barbara



## 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

DateVer.Action ByActionResult9/14/20211BOARD OF SUPERVISORSActed on as follows:Pass