



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

March 19, 2019

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**Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Adam

GENERAL SERVICES

File Reference No. 19-00209

**RE:** HEARING - Consider recommendations regarding Proposed Capital Projects for Consideration of Financing Strategies, as follows: (EST. TIME: 1 HR.)

- a) Provide staff with a finalized list of Capital Projects and direct the General Services Director to coordinate with the County Executive Office to develop financing strategies; and
- b) Determine that the proposed actions do not constitute a “project” as defined by the California Environmental Quality Act pursuant to 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes to the environment.

**COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY**

*HEARING TIME: 2:34 PM - 3:09 PM (35 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) **Approved list of capital projects as reflected on page 1 of General Services staff presentation dated March 19, 2019. Directed staff to return to the Board as appropriate with financing strategy options; and**
- b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Adam