



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 15, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-01052

RE: Consider recommendations regarding Statements of Final Quantities for 2022-2023 Pavement Preservation and Preventive Maintenance, South and Central County Pavement Rehabilitation, and North County Pavement Rehabilitation: County Project Nos. 820723; 820739S and 820739N, All Districts, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for:

i) 2022-2023 Pavement Preservation and Preventive Maintenance; Project No. 820723, all districts;

ii) 2022-2023 South and Central County Pavement Rehabilitation; Project No. 820739S, First, Second, Third and Fourth Districts; and

iii) 2022-2023 North County Pavement Rehabilitation; Project No. 820739N; Fourth and Fifth Districts; and

b) Determine that the approval of the Statements of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

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

a) i) through iii) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino