

## County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

## May 14, 2024

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

## **PUBLIC WORKS DEPARTMENT**

File Reference No. 24-00473

RE:

Consider recommendations regarding Measure A Five-Year Program of Projects for Fiscal Years 2024-2025 through 2028-2029, as follows:

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2024-2025 through 2028-2029 and distribution formula for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the ½ cent sales tax for the transportation needs in Santa Barbara County;
- c) Direct staff to prepare Fiscal Year 2024-2025 Road Maintenance Annual Plan based upon approved Measure A Program of Projects; and
- d) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (c), as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and approve the filing of the Notice of Exemption on that basis.

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

a) Adopted;

**RESOLUTION NO. 24-117** 

- b) Approved;
- c) Directed; and
- d) Approved.

The motion carried by the following vote:

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