



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00466

RE: Consider recommendations regarding a Memorandum of Understanding for US101 Corridor Coastal Access Projects, First District, as follows:

a) Approve and authorize the Chair to execute a Memorandum of Understanding with the Santa Barbara County Association of Governments for reimbursement to the County of Santa Barbara for work on US101 Corridor Coastal Access Projects;

b) Authorize the Director of Public Works to approve and execute amendments to the Memorandum of Understanding, between July 1, 2019 and June 30, 2021, to extend to the term of the Memorandum of Understanding by up to one year and to accept additional funding for County of Santa Barbara work on US101 Corridor Coastal Access Projects in an amount up to \$400,000.00; and

c) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.)

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

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino