



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 10, 2019

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

PUBLIC WORKS

File Reference No. 19-00774

RE: Consider recommendations regarding Project Specific Maintenance Agreement for US 101/Clark Avenue Interchange Improvements, Fourth District, as follows:

- a) Adopt a Resolution authorizing a Project Specific Maintenance Agreement (SB 101 at Clark Ave) between the County of Santa Barbara (County) and California Department of Transportation (Caltrans) and making funding available for the maintenance of Highway 101 near Orcutt at Clark Avenue Interchange;
- b) Approve and authorize the Chair to execute a Project Specific Maintenance Agreement between the County and Caltrans to identify the maintenance responsibilities from the improvement project constructed under the Cooperative Agreement Number 05-0342; and
- c) Determine that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) - Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

RESOLUTION NO. 19-234

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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