



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00128

RE: Consider recommendations regarding Santa Claus Lane Streetscape Improvements Projects Phase 1A Wetland Mitigation Agreement, State Project No. LPPSB1L-6090(096), County Project No. 720783, First District, as follows:

- a) Approve a Wetland Mitigation and Monitoring Plan for construction of the Santa Claus Lane Streetscape Improvements Project Phase 1A Wetland Mitigation;
- b) Approve, award, and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Cachuma Resource Conservation District for the Santa Claus Lane Streetscape Improvements Project Wetland Mitigation and Monitoring Plan in the amount of \$527,213.00 to the Cachuma Resource Conservation District subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Authorize the Public Works Director, or designee, to approve change orders to the Agreement with the Cachuma Resource Conservation District for up to a 10% contingency amount up to \$52,721.30, for unexcepted supplemental work items for the construction of Santa Claus Lane Streetscape Improvements Project Phase 1A Wetland Mitigation, for a total not to exceed authorization of \$579,934.30;
- d) Delegate to the Director of the Department of Public Works, or designee, the authority to make immaterial amendments to the Agreement per Section 29 of the Agreement; and
- e) Consider the environmental effects of the project as shown in the Final Mitigated Negative Declaration (19NGD-00000-00005) dated September 16, 2019, adopted by the County of Santa Barbara on September 25, 2019, and find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternative, and therefore approval of the Recommended Actions are within the scope of the Final Mitigated Negative Declaration (19NGD-00000-00005).



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

- a) Approved;
- b) Approved, awarded and authorized; Chair to execute;
- c) Authorized;
- d) Delegated; and
- e) Approved.

The motion carried by the following vote:

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