



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

PUBLIC WORKS

File Reference No. 20-00405

RE: Consider recommendation regarding North County Transit Breeze Routes 100 and 200, Memorandum of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Memorandum of Understanding dated June 16, 2020 with the Cities of Santa Maria, Lompoc, and the County of Santa Barbara (collectively referred to as “the Parties”) for the funding and operation of the Breeze 100 service and extend the current contract to June 30, 2025, contingent on the availability of funding;
- b) Approve and authorize the Chair to execute the Memorandum of Understanding dated June 16, 2020 between the Cities of Santa Maria, Buellton, Solvang, and the County of Santa Barbara, (collectively referred to as “the Parties”) for the funding and operation of the Breeze 200 service and extend the current contract to June 30, 2025, contingent on the availability of funding; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) and (4) (continuing administrative, fiscal, 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 Williams, that this matter be acted on as follows:

- a) and 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