



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

PUBLIC WORKS

File Reference No. 20-00611

RE: Consider recommendations regarding a Grant Agreement with Caltrans for the County of Santa Barbara Active Transportation Plan, as follows:

a) Adopt a Resolution to authorize the Public Works Director or designee to execute a Grant Agreement with the California Department of Transportation in an amount up to the total grant award, upon the review and concurrence of County Counsel, Risk Management, and the Auditor-Controller, for the County of Santa Barbara Active Transportation Plan, and subsequent amendments thereto required to secure the grant monies for the project; and

b) 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), as it consists of 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) Adopted; and

RESOLUTION NO. 20-157

b) Approved.

The motion carried by the following vote:

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