

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 11, 2025

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

Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00184

RE:

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program (CIP), Fiscal Year (FY) 2025-2026 through FY 2029-2030, as follows: (EST. TIME: 35 MIN.)

- a) Receive and file the detailed Five-Year CIP, FY 2025-2026 through FY 2029-2030;
- b) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP:
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future FYs for conformity with the County Comprehensive Plan per Government Codes 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:00 PM - 2:48 PM (48 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) Reviewed;
- c) Referred; and
- d) Approved.

The motion carried by the following vote:



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