



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 1, 2022

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00956

**RE:** HEARING - Consider recommendations regarding the Modoc Road Multi-Use Trail Phase II Environmental, Project No. 862416, Second District, as follows; (4/5 Vote Required) (EST. TIME: 1 HR. 30 MIN.)

- a) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration (22NGD-00000-00003) and make the California Environmental Quality Act (CEQA) Findings required to adopt the Final Mitigated Negative Declaration (22NGD-00000-00003);
- b) Adopt the Final Mitigated Negative Declaration (22NGD-00000-00003) and adopt the Mitigation Monitoring Plan included in the Final Mitigated Negative Declaration (22NGD-00000-00003);
- c) Approve the Project and authorize the Director of Public Works to advertise for bids to construct Phase II of the Modoc Multi-use Trail;
- d) Authorize the Director of Public Works to proceed with right-of-way acquisition negotiations, including in fee, right-of-way easements or licenses, and/or temporary construction easements, as required for the construction of the Modoc Road Bike Path; and
- e) Approve a Budget Revision Request No. 0008603. Increase appropriations of \$500,000.00 in General County Programs General Fund for Other Financing Uses funded by release of Committed Cannabis fund balance. Establish appropriations of \$500,000.00 in Public Works Roads Capital Infrastructure Fund for Services and Supplies funded by an operating transfer from the General Fund in the amount of \$500,000.00.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:58 PM - 6:31 PM (1 HR. 33 MIN.)



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

- a) Certified and made findings to adopt;
- b) Adopted;
- c) Approved and authorized;
- d) Authorized; and
- e) Approved.

Directed staff to return to the Board if Alignment A is the only viable option.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino