



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**March 19, 2019**

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**Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
Absent 1 - Supervisor Adam

PUBLIC WORKS

File Reference No. 19-00225

**RE:** Consider recommendations regarding a Statement of Final Quantities for Construction of the 2017-2018 Preventive Maintenance Project, County Project No. 820682, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the 2017-2018 Preventive Maintenance Project for work performed and materials supplied by California Pavement Maintenance Company, Inc., (not a local vendor), 9390 Elder Creek Rd. Sacramento, CA 95829, in the amount of \$1,466,679.43; and
- b) Determine that the project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on July 25, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Adam