



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 19, 2020

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

PUBLIC WORKS

File Reference No. 20-00355

RE: Consider recommendations regarding a Statement of Final Quantities for Storm Damage Repairs on Various Roads in Montecito, FEMA Category C Project, County Project No. 18107C, First District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for Construction of Storm Damage Repairs on Various Roads in Montecito, for construction repair work by R. Burke Corporation, Inc. in the amount of \$586,129.48; and
- b) Determine that the above project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on November 6, 2018, a Notice of Exemption was filed on that basis, and the proposed exemption is within the scope of that Notice of Exemption.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino