



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 4, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00555

RE: Consider recommendations regarding the Bonita School Road Bridge Replacement Environmental Approval, Fifth District, as follows:

- a) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration (23NGD-00000-00008) and make the California Environmental Quality Act (CEQA) Findings required to adopt the Final Mitigated Negative Declaration (23NGD-00000-00003) for Bonita School Road Replacement Project No. 862367;
- b) Adopt the Final Mitigated Negative Declaration (23NGD-00000-00008) and adopt the Mitigation Monitoring Plan included in the Final Mitigated Negative Declaration (23NGD-00000-00003) for Bonita School Road Replacement Project No. 862367;
- c) Approve the Project and authorize the Director of Public Works to advertise for bids to construct Bonita School Road Replacement Project No. 862367;
- 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 Bonita School Road Replacement Project No. 862367; and
- e) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with Padre and Associates Inc. for the Bonita School Road Bridge 51C-230 Replacement Project No. 862367 over the Santa Maria River to extend the term of the contract to April 30, 2025 with no increase to the original contract payment amount.



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

- a) Certified;
- b) Adopted;
- c) Approved and authorized;
- d) Authorized; and
- e) Approved and authorized; Chair to execute.

The motion carried by the following vote:

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