



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 2, 2020

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

PUBLIC WORKS

File Reference No. 20-00374

RE: Consider recommendations regarding a Santa Maria Levee Corridor Study Grant, Third and Fifth Districts, as follows:

- a) Adopt a Resolution to approve the award of a \$40,000.00 Coastal Conservancy grant to study the Santa Maria Levee Corridor; and to accept the grant funding upon execution of the grant agreement;
- b) Approve and authorize the Director of Public Works, or designee, to execute a grant agreement with the Coastal Conservancy for the Santa Maria Levee Corridor project in a form substantially similar to the Standard Agreement, upon concurrence from County Counsel and the Auditor controller, and to execute related forms and certifications required to fulfill the terms and conditions of the approved grant agreement; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and will not result in direct or indirect physical changes to the environment.

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

a) Adopted;

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b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino