



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 24, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00088

**RE:** Consider recommendations regarding Statements of Final Quantities for the 2020-2021 Countywide Pavement Rehabilitation and Obern Trail Lighting Improvements; Project Nos. 820737 and 862424, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for the following projects:

i) 2020-2021 Countywide Pavement Rehabilitation and Fog Sealing, Project No. 820737; and

ii) Obern Trail Lighting Improvements, Project No. 862424; and

b) Determine that the Statements of Final Quantities is an administrative activity for the above projects and were found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15378 (b) (5); “organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.” This exemption considers all future administrative activities for these projects such as Statement of Final Quantities.

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

a) i) and ii) **Approved and authorized; Chair to execute; and**

b) **Approved.**

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

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