



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

May 7, 2019

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

PUBLIC WORKS

File Reference No. 19-00372

RE: Consider recommendations regarding the Transportation Development Act Claim for Fiscal Year (FY) 2019-2020, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$2,563,646.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for FY 2019-2020; and
- b) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Adopted; and

RESOLUTION NO. 19-138

- b) Approved.

The motion carried by the following vote:

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