



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 20, 2019

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

PUBLIC WORKS

File Reference No. 19-00711

**RE:** Consider recommendations regarding North County Transit Breeze Routes 100 and 200, First Amendment to Memorandum of Understanding (MOU), Third and Fourth Districts, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the MOU dated July 1, 2014 with the Cities of Santa Maria, Lompoc, the County of Santa Barbara and the Santa Barbara County Association of Governments (collectively referred to as “the Parties”) for the funding and operation of the Breeze 100 service and extend the current contract to June 30, 2020, contingent on the availability of funding;

b) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the MOU dated July 1, 2014 between the cities of Santa Maria, Buellton, Solvang, the County of Santa Barbara, and Santa Barbara County Association of Governments (collectively referred to as “the Parties”) for the funding and operation of the Breeze 200 service and extend the current contract to June 30, 2020, contingent on the availability of funding; and

c) Find that the proposed actions do not constitute a “Project” within the meaning of 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).

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

**a) and b) Approved, ratified and authorized; Chair to execute; and**

**c) Approved.**

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

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