



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

October 20, 2020

---

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

GENERAL SERVICES

File Reference No. 20-00820

**RE:** HEARING - Consider recommendations regarding a Five Year Capital Improvement Program (CIP), Fiscal Year (FY) 2020-2021 through FY 2024-2025, the 2020 Americans with Disabilities Act (ADA) Transition Plan, and 2020 General Services Parking Lot Pavement Management Program, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Detailed Five Year CIP, FY 2020-2021 through FY 2024-2025;
- b) Receive and file the 2020 County of Santa Barbara ADA Transition Plan;
- c) Receive and file the 2020 County of Santa Barbara General Services' Parking Lot - Pavement Management Program;
- d) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP, including selected projects from the 2020 ADA Transition Plan and 2020 General Services' Parking Lot Pavement Management Program; and
- e) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:55 AM - 11:35 AM (40 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) through c) Received and filed; and
- d) and e) Approved.

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



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 20, 2020

---

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