



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00691

RE: Consider recommendations regarding Black Oak Drive Undercrossing Reimbursement Agreement, Fourth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Reimbursement Agreement with Vintage Ranch Orcutt, LLC for construction of an undercrossing beneath Black Oak Drive in an amount not to exceed \$397,903.00;

b) Approve and authorize the Director of Public Works, or designee, to approve change orders for a contingency amount up to \$32,395.00 for a total Reimbursement Agreement amount not to exceed \$430,298.00;

c) Approve Budget Revision Request No. 0008252 to increase appropriations in the amount of \$152,800.00 in the Roads-Capital Infrastructure Fund for Services and Supplies funded by a transfer from the General Fund; and

d) Find that no subsequent Environmental Impact Report (EIR) is required for this project pursuant to 14 CCR section 15162(a) because Final Supplemental EIR for the Orcutt Community Plan 2012 Amendments (09EIR-00000-00004) including the Revision document (RV-1), and Addendum of May 22, 2013 have been previously certified, and 1) No substantial changes are proposed in the project which require major revisions to the previously certified EIR due to new significant environmental effects; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

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

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

b) **Approved and authorized; and**

c) **and d) Approved.**

The motion carried by the following vote:



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