



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 15, 2021

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

PUBLIC WORKS

File Reference No. 21-00494

**RE:** Consider recommendations regarding Statements of Final Quantities for the 17STM1 Storm Damage Repairs on Tepusquet Road MP 11, San Marcos Road MP 1.6, and San Marcos Road MP 1.94, Project Nos. 862414, 862401 and 862399, Second and Fifth Districts, as follows:

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

i) Storm Damage Repairs on Tepusquet Road MP 11 (17STM1-Site 5C02), County Project No. 862414, Federal Project No. ER-32L0(025), Fifth District;

ii) Storm Damage Repairs on San Marcos Road MP 1.6, County Project No. 862401, Federal Project ER-32L0(462), Second District; and

iii) Storm Damage Repairs on San Marcos Road MP MP 1.94, County Project No. and 862399, Federal Project ER-32L0(23), Second District; and

b) Determine that the above projects 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

a) i) through iii) **Approved and authorized; Chair to execute; and**

b) **Approved.**

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

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