



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 21, 2019

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

PUBLIC WORKS

File Reference No. 19-00436

RE: Consider recommendations regarding Olive Mill Road and San Ysidro Intersection Improvement Projects Memorandum of Understanding Amendment, First District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding with the Santa Barbara County Association of Governments and the City of Santa Barbara and the County of Santa Barbara to increase reimbursement funds by \$49,900.00 for the environmental and preliminary engineering phase of the Olive Mill Road Intersection and San Ysidro Road Intersection improvement projects, respectively; and

b) Find that the proposed action does 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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