



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 14, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00226

RE: Consider recommendations regarding Statements of Final Quantities for Fernald Point Lane Bridge Replacement at Romero Creek, New Bridge No. 51C-0362; 2018 Thomas Fire Debris Flow Repairs and Culvert No. 305 Replacement on Brooktree Road, Constellation Road Pavement Rehabilitation, Project Nos. 862330, 18107C/820763 and 820773, First and Fourth Districts, as follows:

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

i) Fernald Point Lane Bridge Replacement, Project No. 862330;

ii) 2018 Storm Damage Repair on Brooktree Road, Project No. 18107C/820763; and

iii) Constellation Road Pavement Rehabilitation, Project No. 820773; and

b) Determine that the Statements of Final Quantities is an administrative activity for the above projects and 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino