

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 6, 2024

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

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00118

RE:

Consider recommendations regarding Statements of Final Quantities for Bella Vista Low Water Crossing Replacement, 2021-2022 Countywide Pavement Rehabilitation, and 2021-2022 Pavement Preservation and Preventative Maintenance, County Project Nos. 830358, 820738 and 820722, as follows:

- a) Approve and authorize the Chair to execute the Statements of Final Quantities for:
- i) Bella Vista Low Water Crossing Replacement, Project No. 830358 in the First District;
- ii) 2021-2022 Countywide Pavement Rehabilitation, Project No. 820738 in All Districts; and
- iii) 2021-2022 Pavement Preservation and Preventative Maintenance, Project No. 820722 in All Districts; and
- b) Determine that the approval of the Statements of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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