

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 9, 2024

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

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00011

RE:

Consider recommendations regarding a Memorandum of Understanding between the City of Goleta and the County of Santa Barbara for the San Jose Creek Multipurpose Path from the Obern Trail to City Limits; Freeway Maintenance Agreement between Caltrans and the County of Santa Barbara for the San Jose Creek Multipurpose Path from the Obern Trail to City Limits; and a Resolution of Change Revising the SR217 Freeway Maintenance Agreement with Caltrans; Second District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with the City of Goleta for the San Jose Creek Multipurpose Path from the Obern Trail to City Limits;
- b) Approve and authorize the Chair to execute a Freeway Maintenance Agreement Sandspit UC, Goleta ATP Bike Path 05-1K630 with Caltrans;
- c) Approve and authorize the Chair to execute a Resolution of Change with Caltrans revising the State Route 217 (SR217) Freeway Maintenance Agreement to reflect the construction of a Class I Bike Path along SR 217 and for the undercrossing of SR 217; and
- d) Find that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

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

- a) and b) Approved and authorized; Chair to execute;
- c) Approved and authorized; Chair to execute; and

RESOLUTION NO. 24-5

d) Approved.

The motion carried by the following vote:



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