



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 7, 2020

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

PUBLIC WORKS

File Reference No. 20-00254

**RE:** Consider recommendations regarding Transportation Development Act Claim for Fiscal Year (FY) 2020-2021, as follows:

a) Adopt a Resolution authorizing the Public Works Director to file a \$2,870,518.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for FY 2020-2021; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the 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), and will not result in direct or indirect physical changes to the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 20-64**

**b) Approved.**

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

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