



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 14, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00460

RE: HEARING - Consider recommendations regarding the Five Year Capital Improvement Program (CIP), Fiscal Year (FY) 2024-2025 through FY 2028-2029, as follows: (EST. TIME: 35 MIN.)

- a) Receive and file the detailed Five-Year CIP, FY 2024-2025 through FY 2028-2029;
- b) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP;
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future FYs for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute “Approval” within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:06 PM - 3:37 PM (31 MIN.)



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Received and filed staff presentations and conducted a public hearing.

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

- a) Received and filed;
- b) Reviewed and granted preliminary, non-binding conceptual approval of the projects contained in the Five Year Capital Improvement Program (CIP) with direction to staff to include the Orcutt Library on the list;
- c) Referred; and
- d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino