



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-01123

RE: Consider recommendations regarding a First Amendment to the Measure A Program of Projects for Fiscal Years 2023-2024 through 2027-2028, as follows: (4/5 Vote Required)

a) Approve the first amendment to the Measure A Five-Year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Adopt a Resolution to amend the Measure A Five-Year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028;

c) Approve a Budget Revision Request No. 0009348 to: establish appropriations of \$1,197,300.00 in the Public Works (PW) Roads-Measure A for Other Financing Uses funded by a release of Restricted Measure A fund balance. Establish appropriations of \$510,700.00 in the PW Roads-Operations for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund; establish appropriations of \$24,100.00 in the PW Roads-Capital Maintenance for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund; and establish appropriations of \$662,500.00 in the PW Roads-Capital Infrastructure for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund;

d) Determine that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as the proposed project(s) listed - except for Modoc MUP Phase II - consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities and approve the filing of a Notice of Exemption on that basis; and

e) Determine that this funding action for the Modoc MUP Phase II Project is within the scope of the Final Negative Declaration and the Mitigation Monitoring Plan (22NGD-00000-00003) completed in compliance with the CEQA for the Project and adopted by the Board on November 1, 2022.



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

a) Approved;

b) Adopted; and

RESOLUTION NO. 23-258

c) through e) Approved.

The motion carried by the following vote:

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