



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 23, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00377

RE: Consider recommendations regarding the State Road Maintenance and Rehabilitation Account List of Projects for Fiscal Year 2024-2025, as follows:

- a) Approve and adopt a Resolution establishing a list of projects for Fiscal Year 2024-2025 funded by the State's Road Repair and Accountability Act of 2017;
- b) Authorize the Director of Public Works, or designee, to make immaterial and minor technical changes within the list of projects for Fiscal Year 2024-2025; and
- c) Find that the State Road Maintenance and Rehabilitation Account List of Projects for Fiscal Year 2024-2025 is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Reg. Section 15301(c) (as the proposed project(s) 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.

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

a) **Approved and adopted;**

RESOLUTION NO. 24-89

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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