



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 12, 2021

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

PUBLIC WORKS

File Reference No. 21-00038

RE: Consider recommendations regarding Olive Mill Road and San Ysidro Intersection Improvement Projects Memorandum of Understanding, Amendment No. 1, First District, as follows:

- a) Approve and authorize the Chair to execute the Amendment No. 1 to the Memorandum of Understanding for Santa Barbara County Association of Governments to reimburse the City of Santa Barbara and County of Santa Barbara for the environmental and preliminary engineering phase of the Olive Mill and San Ysidro Projects, respectively, in the First Supervisorial District, at a cost not to exceed \$1,608,000.00; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of 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).

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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