



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 2, 2020

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

PUBLIC WORKS

File Reference No. 20-00388

**RE:** Consider recommendations regarding the State of California 2019-2020 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute the agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2019-2020 apportionments in the amount of \$558,115.00;
- b) Approve and authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2019-2020, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) 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)(4) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

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

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

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

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