



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-01027

RE: Consider recommendations regarding a Second Amendment to the Memorandum of Understanding for US101 Corridor Coastal Access Projects, First District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Memorandum of Understanding with the Santa Barbara County Association of Governments to increase the budget allocation from \$2,920,000.00 to \$4,122,792.00 and extend the term to December 31, 2024 for reimbursement to the County of Santa Barbara for work on US101 Corridor Coastal Access Projects; 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