



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 10, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00905

RE: Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Tunnel Road Sewer Main Extension Project Statement of Final Quantities, First District, as follows:

Acting as the Board of Directors, County Service Area 12:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Tunnel Road Sewer Main Extension Project; Project No. TUNSW1, on file in the Public Works Department, for work performed and materials supplied by Coastal Construction, (a sole proprietorship and local vendor), in the amount of \$545,691.52; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

Acting as the Board of Directors, County Service Area 12:

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

The motion carried by the following vote:

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