



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 4, 2022

---

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00859

**RE:** Consider recommendations regarding the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022-2023, County Project No. 828395, Third District, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, John Madonna Construction Co., Inc. in the amount of \$681,323.82; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Reviewed and approved; and

b) Approved.

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

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