

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00029

RE:

Consider recommendations regarding a First Amendment to the Measure A Program of Projects for Fiscal Year (FY) 2022-2023 through FY 2026-2027, as follows:

- a) Approve the first amendment to the Measure A Five-Year Local Program of Projects for FYs 2022-2023 through 2026-2027, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Adopt the Resolution to amend the Measure A Five-Year Local Program of Projects for FYs 2022-2023 through 2026-2027; and
- c) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities.

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

- a) Approved;
- b) Adopted; and

RESOLUTION NO. 23-2

c) Approved.

The motion carried by the following vote:

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