

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 17, 2020

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

Supervisor Lavagnino

PUBLIC WORKS File Reference No. 20-00887

RE: Consider recommendations regarding Construction of US 101 at Clark Avenue Northbound Interchange Improvement near Orcutt, County Project No. 862331, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Amendment to the Contract for the US 101 at Clark Avenue Northbound Interchange Improvement in the Fourth Supervisorial District, County Project No. 862331, increasing the contract amount by \$50,000.00 resulting in a total contract amount, including contingency and supplemental items, of \$2,919,771.55; and
- b) Find that the proposed Amendment does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as they are administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino