



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 6, 2021

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

GENERAL SERVICES

File Reference No. 21-00254

RE: HEARING - Consider recommendations regarding Five Year Capital Improvement Program (CIP) Fiscal Year (FY) 2021-2022 through FY 2025-2026, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the detailed Five Year CIP for FY 2021-2022 through FY 2025-2026;
- b) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP;
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future FYs for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines §15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:36 PM - 3:29 PM (53 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Reviewed and granted;

Directed staff to return to the Board with on ongoing cost savings analysis for additional Orcutt Items & Congressman Carbajal Priorities; and

- c) and d) Approved.

The motion carried by the following vote:



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