



one COUNTY | one FUTURE

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On agenda: 5/20/2014 **Final action:** 5/20/2014

Title: HEARING - Consider recommendations regarding Asset Management Plan Development Project: Facility Condition Assessment Report (Phase I), as follows: (EST. TIME: 1 HR)

- a) Receive and file the final Draft 2013-2014 Facility Condition Assessment Report (Phase I) prepared by Roy Jorgensen Associates, Inc.;
- b) Anticipate receiving the Maintenance Management Plan (Phase II) prepared by Roy Jorgensen Associates, Inc. at the end of August 2014;
- c) Direct staff to return with a report that outlines options and recommendations for responding to the Facility Condition Assessment and implementing the Maintenance Management Plan within 60 days after receiving the Maintenance Management Plan (Phase II); and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because they consist of an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Presentation, 3. 1 County of Santa Barbara FCA, 4. 2 Appendix 1 Project Costing Estimate, 5. 3 Appendix 2 Project Summaries, 6. 4 Appendix 3 RJM Report

Date	Ver.	Action By	Action	Result
5/20/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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