



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

PUBLIC WORKS

File Reference No. 19-00474

RE: Consider recommendations regarding a Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison and Sons) to process commingled recyclables collected and delivered by the County to Gold Coast's recycling facility in Ventura for the Fiscal Year 2019-2020 ending on June 30, 2020, not to exceed \$1,500,000.00; and

b) Find the proposed Agreement to the contract does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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