



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 23, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00385

**RE:** Consider recommendations regarding a Service Agreement with MNS Engineers, Inc. for Civil Engineering Design Consulting Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with MNS Engineers, Inc. to provide engineering design services for the period of April 23, 2024 through June 30, 2025 in an amount not to exceed \$127,642.00; and
- b) Determine that the proposed action to approve a professional services agreement for design services does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b), because it consists of an administrative activity that will not result in the direct or indirect physical change in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino