



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 10, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 24-01242

RE:

Consider recommendations regarding a prequalified list of professional services for the Public Works Department and the Laguna County Sanitation District, as follows:

- a) Approve the prequalified consultant listing for seven (7) major service group categories and nine (9) associated subcategories for professional services to be used by the Public Works Department for the next three (3) years;
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378 (b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment;

Acting as the Board of Directors of the Laguna County Sanitation District:

- c) Approve the prequalified consultant listings for seven (7) major service group categories and nine (9) associated subcategories for professional services to be used by the Public Works Department for the next three (3) years; and
- d) Determine that the proposed action is not a project under the CEQA, pursuant to State CEQA Guidelines Section 15378 (b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

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

- a) and b) Approved; and

Acting as the Board of Directors of the Laguna County Sanitation District:

- c) and d) Approved.

The motion carried by the following vote:

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