



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

FIRE

File Reference No. 21-00747

RE: Consider recommendations regarding a request for waiver of competition in the purchase of two (2) Type 3 fire engines from West-Mark, as follows:

a) For the purchase of two (2) Type 3 fire engines, pursuant to County Code Section 2-39 waive competitive bidding by the County of Santa Barbara and authorize the County Purchasing Agent to purchase the apparatus as sole source procurements without being required to conduct a formal bid process; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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