



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

COUNTY FIRE DEPARTMENT

File Reference No. 22-00570

RE: Consider recommendations regarding a Request for Waiver of Competition in the Purchase of Special Tool Kits to Support the Firehawk, Helicopter 964, from EAA Tools, LLC, as follows:

- a) Waive competitive bidding by the County of Santa Barbara pursuant to County Code Section 2-39 and authorize the County Purchasing Agent to procure two (2) EAA Tools specialty tool kits at a cost of \$124,839.15 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart