



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-01119

RE: Consider recommendations regarding the approval of a Work Order for Electric Vehicle Charging Equipment, First District, as follows:

a) Approve a work order for five electric vehicle charging stations and ancillary equipment as well as design and permitting services, for an amount totaling \$11,946.00 for Fire Station 27 located in New Cuyama, to be supplied by PowerFlex Systems, LLC (PowerFlex) with an address at 15445 Innovation Drive, San Diego, California, 92128, under the terms and conditions specified in the Agreement for Electric Vehicle Charging Stations and Services of Independent Contractor, approved by the Board of Supervisors on June 6, 2023 (Agreement), and authorize the Director of General Services or designee to sign and execute such work order; and

b) Find that the recommended actions are associated with constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303, and direct staff to file a Notice of Exemption based on that finding.

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

a) and b) Approved.

The motion carried by the following vote:

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