



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00576

RE: Consider recommendations regarding the approval of work orders for Electric Vehicle Charging Equipment, as follows:

a) Approve 10 work orders for 117 electric vehicle charging stations and ancillary equipment as well as design and permitting services, for an amount totaling \$309,047.00 for various locations throughout the County of Santa Barbara, 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 on June 6, 2023, and authorize the Director of General Services or designee to sign and execute such work orders; 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