



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 18, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00714

RE: Consider recommendations regarding a Professional Services Agreement for facilities and infrastructure asset assessment and solar feasibility study for Gaviota Mariposa Reina Site, Project No. 20036, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$490,772.00 with Michael Baker International, Inc., to provide a facilities and infrastructure asset assessment and solar feasibility study for the property known as the Gaviota Mariposa Reina Site, located at 17100 Calle Mariposa Reina, in Gaviota, California (APN 081-130-070);
- b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$37,038.60;
- c) Approve Budget Revision Request 0009062 for \$527,810.60; and
- d) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file of a Notice of Exemption on that basis.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **and d) Approved.**

The motion carried by the following vote:

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