



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

GENERAL SERVICES

File Reference No. 20-00625

RE: Consider recommendations regarding the Santa Barbara Courthouse Roof Rehabilitation Project and a Professional Services Agreement (PSA) for Architectural Design, Project No. 19013, First District, as follows:

a) Approve and authorize the Chair to execute the PSA with Architectural Resources Group, San Francisco, CA, a corporation, to provide professional conceptual design, planning, and cost estimating consulting services for the Historic Courthouse Roof Rehabilitation, located on Santa Barbara Street, Santa Barbara, CA, in an amount not to exceed \$272,980.00; and

b) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists only of feasibility or planning studies for possible future actions that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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