



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

March 10, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00165

**RE:**

Consider recommendations regarding agreements for Services of Independent Contractors with Engineering and Real Property Consultants, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering, geotechnical, and real property services for the period of March 10, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Filippin Engineering (a local vendor);
- iii) Bengal Engineering (a local vendor); and
- iv) Hamner, Jewell and Associates; and

b) Determine that approval of these on-call service contracts is exempt from the provisions of the State of California Environmental Quality Act because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the California Quality Act Guideline Section 15378 (b)(5), Not a Project.

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

**Acting as the Board of Directors, Flood Control and Water Conservation District:**

- a) i) through iv) 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