



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

January 28, 2020

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

PUBLIC WORKS

File Reference No. 20-00046

RE: Consider recommendations regarding an amendment to the professional services agreement with Geosyntec Consultants Inc. for stormwater compliance support, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC19261 for stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) to increase the scope of services to include compliance support at the Foothill Closed Landfill and Tajiguas Landfill and increase the agreement by \$66,900.00, for a revised total amount not to exceed \$205,900.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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