



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

March 19, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

PLANNING AND DEVELOPMENT

File Reference No. 19-00223

RE: Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Aspen Environmental Group for Preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$81,560.00 for a total contract not-to-exceed cost of \$373,976.00 for additional analyses for the Draft Environmental Impact Report (DEIR) and for preparation of the Final EIR for ERG's West Cat Canyon Revitalization Plan project; and

b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts 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 Hart, that this matter be acted on as follows:

a) Approved, ratified, and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam