



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 7, 2026

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
Absent 1 - Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 26-00248

RE: Consider recommendations regarding a Casa Nueva Roof Retrofit Construction Agreement with Southland Roofing, Inc., County Project No. PRJ-001073 (26001), Second District, as follows:

- a) Approve the plans and specifications for the Casa Nueva Roof Replacement Project on file in the General Services Capital Projects office;
- b) Approve, and authorize the Chair of the Board to execute the Construction Agreement with Southland Roofing, Inc. in the base contract amount of \$400,000.00 for the Casa Nueva Roof Retrofit Project located at 260 N. San Antonio Rd. in Santa Barbara, CA 93110;
- c) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an aggregate amount not to exceed \$32,500.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the project is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) of Title 14 of the California Code of Regulations and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino