



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

PUBLIC WORKS

File Reference No. 21-00746

RE: Consider recommendations regarding an amendment to the Professional Services Contract (BC 17239) for the Cultural Resource Studies for the Hollister Avenue and State Street Improvements Project, Federal Project No. HPLUL-5951(158), County Project No. 862382, as follows:

a) Approve and authorize the Chair to execute an amendment to the Professional Services Contract, BC 17239, for further implementation of the cultural resource reports related to the Phase II Cultural Resource Study with Rincon Consulting, Inc. (a local vendor), 1530 Monterey Street, Suite D, San Luis Obispo, California 93401, in the amount of \$21,706.00, for a total contract amount of \$85,476.30, for the Hollister Avenue-State Street Improvements Project, Federal Project No. HPLUL-5951(158); County Project No. 862382; and

b) Find that the proposed contract amendment does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

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