



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00861

RE: Consider recommendations regarding Amendment No. 2 to the Agreement with Pacific Petroleum California, Inc. for hauling and storing ReSource Center Waste Liquids, Third District, as follows:
(4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Pacific Petroleum California, Inc. (a local vendor) to increase contract by \$250,000.00, for a total contract amount of \$500,000.00, for tank rental services at the Tajiguas ReSource Center;

b) Approve Budget Revision Request No. 0010027 increasing appropriations in the amount of \$250,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) SCH No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and Final Subsequent EIR Addendum dated August 15, 2023 (considered by the Board of Supervisors on October 3 and November 7, 2023, therefore no new environmental document is required).



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino