



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 25, 2020

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

PUBLIC WORKS

File Reference No. 20-00131

RE: Consider recommendations regarding consent to Assignment of Drake Haglan and Associates Contracts (BC17246; BC19387; BC19184; CN19770) to Dewberry Engineers, Inc. | Drake Haglan, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Joint Request for Consent to Assignment by Drake Haglan and Associates and Dewberry Engineers, Inc. | Drake Haglan, which would assign the existing Agreements between the County and Drake Haglan and Associates to Dewberry Engineers, Inc. | Drake Haglan including all rights and obligations contained therein; and
- b) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of 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 Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino