



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 7, 2023

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

FIRE DEPARTMENT

File Reference No. 23-00100

RE: Consider recommendations regarding the acceptance of offer of sale of surplus equipment, as follows:

a) Approve and authorize the Purchasing Agent to execute an Equipment Consignment Agreement with Quinn Company and to accept the highest public consignment sale offer to purchase surplus heavy equipment using the consignment sales process and to complete the transaction with a net consignment price of not less than \$53,100.00; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to the CEQA.

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

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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