



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-01178

RE: Consider recommendations regarding a two-year Operational Consulting and Assistance Contract with Eggersmann North America Inc., for the Anaerobic Digestion Facility at the Tajiguas ReSource Center, Third District, as follows:

a) Approve and authorize the Chair to execute a two-year agreement for services of independent contractor Eggersmann North America Inc. (Eggersmann), not a local vendor, to assist and consult with the operations of the Anaerobic Digestion Facility at the Tajiguas ReSource Center not to exceed \$1,866,668.24; and

b) Determine that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162 no substantial changes are proposed to the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has come to light regarding the environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore approving a two-year contract for consulting and assistance with the Anaerobic Digestion Facility at the ReSource Center is within the scope of the project covered by the Final Subsequent Environmental Impact Report (EIR) (12EIR-00000-000020) 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, second Addendum dated August 15, 2023 considered by the Board on October 3, 2023 and November 7, 2023, and the third Addendum dated August 9, 2024 considered by the Board on September 10, 2024. Therefore, no subsequent EIR or Negative Declarations shall be prepared for this action.

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