



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 20, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00841

RE: Consider recommendations regarding Amendment No. 2 with Endelos Energy, Inc. for the Betteravia Campus and Fire Station 12 Renewable Energy Project No. 19026, Second and Fifth Districts, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Contract (BC19490) with Endelos Energy, Inc. increasing the Maximum Compensation Limit (MCL) of \$4,499,743.49 by \$983,340.04, for a MCL of \$5,483,083.40 and modifying the Contract end date from September 29, 2022 to September 29, 2023 for the Santa Barbara County Betteravia Campus and Fire Station 12 Renewable Energy Project No. 19026;

b) Approve Budget Revision Request No. 000544; and

c) Determine that the renewable energy project is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.35 (installing solar systems on existing roofs and existing parking lots), and it is further categorically exempt from the provisions of CEQA per sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations of land) of Title 14 of the California Code of Regulations and a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

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