



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

July 18, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00706

**RE:** Consider recommendations regarding a sole source purchase of a Mobile Nanogrid Emergency Response Trailer, as follows: (4/5 Vote Required)

- a) For the purchase of a Solar Mobile Nanogrid 100% Renewable Power for Emergency Response trailer, pursuant to County Code Section 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment in the amount of \$123,612.50 as a sole source procurement from Sesame Solar, Inc. of Jackson, Michigan, without being required to conduct a formal bid process;
- b) Recognize as revenue a portion of the settlement agreement in the amount of \$100,000.00, as outlined in the Statement of Decision issued by Judge Colleen K. Sterne of the Superior Court of the State of California on March 3, 2020;
- c) Approve Budget Revision Request No. 0009062; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) through d) Approved.**

**The motion carried by the following vote:**

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