



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**May 5, 2020**

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

PUBLIC WORKS

File Reference No. 20-00293

**RE:** Consider recommendations regarding a Contract with Kofile Technologies Inc. to scan Surveyor's Historical Maps and Field Notes, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Kofile Technologies Inc., to scan Surveyor Historical Maps and Field Notes for a total contract amount not to exceed \$93,287.50;
- b) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$9,329.00; and
- c) Determine that the recommended actions do not constitute a project subject to environmental review and are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions are 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 and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino