



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00617

RE:

Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 4, Real Property Services, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Beacon Integrated Professional Resources DBA: Hamner, Jewell and Associates (a tri-county vendor) to provide real property services for construction of the Lower Mission Creek Flood Control Project Reach 4, for the period of August 18, 2020 through June 30, 2023 in an amount not to exceed \$130,000.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Hamner, Jewell and Associates in an amount not to exceed \$13,000.00; and
- c) Determine that approval of this contract is exempt from the provisions of the State of California Environmental Quality Act (CEQA) because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the CEQA Guideline Section 15378 (b)(5), not a Project.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- 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