



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2026

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

PUBLIC WORKS DEPARTMENT

File Reference No. 26-00614

RE: Consider recommendations regarding an agreement for Services of Independent Contractor with Tetra Tech BAS, Inc. (Tetra Tech), Third District, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Tetra Tech to provide engineering design and engineering support for the construction of the ReSource Center Biogas Upgrade Project, County Project No. 828998 and for the construction of the Tajiguas Sanitary Landfill, Landfill Gas Treatment System Replacement Project, County Project No. 828997 for a term of July 1, 2026 through June 30, 2027, in the not-to-exceed amount of \$305,174.00; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(5), finding that the action consists of administrative activities 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 Capps, that this matter be acted on as follows:

a) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino