



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 17, 2020

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**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. 20-00880

**RE:**

Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with WRECO for the Randall Road Debris Basin Project, First District, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for structural, hydrologic, and engineering design services for the Randall Road Debris Basin Project extending the term from June 30, 2021 to December 31, 2022, increasing the payment amount by \$60,080.51 to a total contract amount of \$491,648.57, and adding a clause delegating authority to approve future Immaterial Changes to the Agreement;
- b) Approve and authorize the Public Works Director, or designee, to approve Extra Work, as defined in the Agreement for the Randall Road Debris Basin Project in the amount of \$49,164.85 for a total Agreement amount not-to-exceed \$540,813.42; and
- c) After considering the Environmental Impact Report for the Randall Rd. Debris Basin Project (SCH Number; 2019029104) and the discussion included herein, find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the Environmental Impact Report for the Randall Road Debris Basin Project as well as the Findings accepted by the Board of Directors as on August 18, 2020, and no new environmental document is required.



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

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

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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