

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 16, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PUBLIC WORKS File Reference No. 21-00230

RE: Consider recommendations regarding a Professional Services Contract with MNS Engineers for the Foothill Debris Management Site, Second District, as follows:

- a) Approve and authorize the Chair to execute a contract with MNS Engineers to provide professional services related to the operation of the Foothill Debris Management Site in the event of its activation as needed for debris reporting and tracking for the period beginning on March 16, 2021 and ending on December 31, 2025, in the amount not to exceed \$100,000.00; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b) (5), as it consists of organizational or 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor

Lavagnino

Absent: 1 - Supervisor Williams