



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 1, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00586

**RE:** Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants, Inc. for regulatory compliance consulting services at County-owned and operated solid waste facilities; First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an Agreement for groundwater and landfill gas compliance consulting services with Geosyntec Consultants, Inc. (a local vendor) for the amount not to exceed \$209,400.00 for a term of July 1, 2025 through June 30, 2026;

b) Approve and authorize the Chair to execute an Agreement for stormwater compliance consulting services with Geosyntec Consultants, Inc. for the amount not to exceed \$284,100.00 for a term of July 1, 2025 through June 30, 2026; and

c) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) and b) Approved and authorized; Chair to execute; and**

**c) Approved.**

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

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