



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00575

RE: Consider recommendations regarding a contract amendment for the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project, Project No. 21018, First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Derrick's Roofing Inc. for the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project incorporating American Rescue Plan Act (ARPA) required terms into the agreement with no change to the maximum contract amount; and

b) Find that the project was determined by your board on May 24, 2022 to be exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a) of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use; that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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 Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart