



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 20-00438

RE: Consider recommendations regarding Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison and Sons) to process commingled recyclables collected and delivered by the County to Gold Coast's recycling facility in Ventura for the period beginning on July 1, 2020 and ending on December 31, 2020, in an amount not to exceed \$650,000.00; and

b) Determine that the proposed action is not an approval of a new project under the California Environmental Quality Act (CEQA), pursuant to the CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect change in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino