



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 16, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-01082

RE: Consider recommendations regarding the termination of a contract with UltraSystems Environmental Incorporated for Orcutt Library Environmental Services, Project No. PRJ-000233 (20056); Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of General Services to execute a 30-day Notice of Termination of Agreement dated December 16, 2025, terminating for convenience the Professional Services Agreement with UltraSystems Environmental Incorporated for Environmental Consulting services for the new Orcutt Library Project (Agreement), County Project No. PRJ-000233 (20056);
- b) Delegate authority to the Director of the General Services, or his designee, to take actions necessary for the close-out of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved and authorized;**
- b) **Delegated; and**
- c) **Approved.**

The motion carried by the following vote:

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