



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 9, 2024

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 24-00041

RE: Consider recommendations regarding an increase in the Agreement for Services of Independent Contractor with Bureau Veritas Inc., a building and safety consultant, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Bureau Veritas, Inc., for plan review, permit technician, and related permit services for a period of performance from May 3, 2023 through June 30, 2024 (Agreement). This Agreement converts a Purchase Order to a Board Contract and increases funding by \$150,000.00, for a revised total contract amount not to exceed \$350,000.00, inclusive of \$200,000.00 under Purchase Order CN4751 (as previously amended by CO6025 and CO6473), but which otherwise supersedes Purchase Order CN4751, as previously amended; and

b) Determine pursuant to California Environmental Quality Act Guidelines Section 15478(b)(5) that the above action is an organizational or administrative activity 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 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino