



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**June 16, 2020**

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

GENERAL SERVICES

File Reference No. 20-00440

**RE:** Consider recommendations regarding Calle Real Master Plan, Amendment No. 1 to M. Arthur Gensler Jr. and Associates, Inc. Agreement (F/R No. 19-00677), Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with M. Arthur Gensler Jr. and Associates, Inc., previously approved in the amount of \$414,540.00 for master planning services for the Calle Real Campus. This amendment will increase the contract term by 12 months to June 30, 2021; and

b) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (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 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