



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 10, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00910

**RE:** Consider recommendations regarding a competitive bid waiver for the purchase of equipment for the Anaerobic Digestion Facility at the ReSource Center, Third District, as follows:

a) Approve and authorize the Purchasing Agent, pursuant to County Code Section 2-39, to procure equipment and spare parts for the Anaerobic Digestion Facility located at the ReSource Center, without requiring competitive bidding, on an as needed basis effective through June 30, 2028, with a maximum annual aggregate limit of \$400,000.00; and

b) Determine that the proposed action is not a “project” under the California Environmental Quality Act (CEQA) Pursuant to the State CEQA Guidelines Sections 15378 (b)(2) and (5), as it involves continuing administrative or maintenance activities, such as purchases for supplies and administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

**a) Approved and authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino