



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 17, 2020

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

GENERAL SERVICES

File Reference No. 20-00893

RE: Consider recommendations regarding Land Survey Services - Mental Health Rehabilitation Center (MHRC) Project, Second District, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Stantec Consulting Services, Inc. for land surveying services in the amount of \$9,700.00, to provide a topographic site map of the identified potential future MHRC site at 217 Camino del Remedio; and

b) Find that the recommended action involves only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded, will include consideration of environmental factors, and is therefore statutorily exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines 14 CCR Section 15262 (Feasibility and Planning Studies); and is furthermore not subject to 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 Williams, seconded by Supervisor Hartmann, 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