



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**October 8, 2019**

---

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

PUBLIC WORKS

File Reference No. 19-00851

**RE:** Consider recommendations regarding authority to advertise and receive bids for the Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment Best Management Practice (BMP) Unit 1 Project, County Project 828370, Third District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment BMP Unit 1 Project; and
- b) Determine that the proposed Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment BMP Unit 1 Project is within the scope of the project included in the Notice of Exemption prepared pursuant the California Environmental Quality Act Guidelines Sections 15303 and 15304 dated July 30, 2018, considered by the Board of Supervisors on September 18, 2018, and posted at the Clerk of the Board on September 19, 2018.

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

- a) Authorized; and
- b) Approved.

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

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