



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 16, 2019

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

PUBLIC WORKS

File Reference No. 19-00634

RE: Consider recommendations regarding Randall Road Debris Basin Environmental Impact Report, First District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the not-to-exceed amount of \$157,140.00 for the period of July 16, 2019 through June 30, 2021 to develop the Randall Road Debris Basin Environmental Impact Report;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,714.00 for a total Agreement amount not to exceed \$172,854.00;
- c) Approve Budget Revision Request No. 0006394 to increase appropriations in the amount of \$735,000.00 in the Public Works South Coast Flood Zone for Capital Assets funded by a release of Restricted Purpose of Fund fund balance; and
- d) Find that the recommended action to award contracts for environmental services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) and d) Approved.

The motion carried by the following vote:

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