



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

June 18, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00520

RE:

Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 3, First District, as follows:

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 tri-county vendor) for environmental services in the amount of \$24,240.00 for the period of June 18, 2019 through December 31, 2019 to provide environmental consulting and field assessment activities at 324 De La Vina Street associated with the Lower Mission Creek Flood Control Project, Reach 3;
- b) Approve and authorize the Public Works Director, or designee, to approve agreement amendments within the scope of work in an amount not to exceed \$2,424.00 for a total Agreement amount not to exceed \$26,664.00; and
- c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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) **Approved.**

The motion carried by the following vote:

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