



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 28, 2022

---

**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino  
Absent 1 - Supervisor Hart

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00601

**RE:** Consider recommendations regarding a Waiver of Bids for procurement of aggregates, hot mix asphalts, and concrete used in the construction and maintenance of county-maintained roads, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding for the procurement of aggregates for construction and maintenance of County roads on an as-needed basis from Granite Construction Company (a local vendor), Cal Portland (a local vendor), Martin Marietta. (a local vendor), and Vulcan Materials Company (a Tri-County vendor) through June 30, 2027; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment.

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

a) Authorized; and

b) Approved.

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart