



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 8, 2020

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

PUBLIC WORKS

File Reference No. 20-00916

RE: Consider recommendations regarding Amendment to Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison & Sons) to process commingled recyclables collected and delivered by the County to Gold Coast's recycling facility in Ventura for the current Fiscal Year, to extend the term by 6 months to June 30, 2021, and increase the contract amount by \$650,000.00 for a total amount not to exceed \$1,300,000.00;

b) Approve Budget Revision Request No. 0007271 increasing appropriations in the amount of \$650,000.00 in the Public Works Resource Recovery & Waste Management Enterprise Fund, funded by the release of Retained Earnings; and

c) Find that the proposed Amendment to the agreement does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5) (administrative activity of government).

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) and c) Approved.

The motion carried by the following vote:

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