



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00025

RE: Consider recommendations regarding a Request for a Waiver of Competition for the Purchase of Lumber, Fasteners, and Sign Posts Single Source used in the Public Works - Roads Department, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding to procure lumber, fasteners, and sign posts used in road construction and repairs for Public Works from Hayward Lumber Co. (a local vendor) without being required to conduct a formal bid process in an amount not to exceed \$100,000.00 per year 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 Capps, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino