



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**August 27, 2019**

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**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. 19-00730

**RE:**

Consider recommendations regarding Amendment No. 1 to the Agreements for Trucking Services, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreements for Services of Independent Contractors to amend Section 22, add Section 23 (Subcontracting), and update Section numbers 23-48 to the agreements with the following contractors:

- i) Bob's Backhoe and Trucking (BC No. 19-269);
- ii) Speed's (BC No. 19-270);
- iii) RLF Trucking and Grading Corp (BC No. 19-268); and
- iv) Rockin CJ Transport Inc. (BC No. 19-267); and

b) Find that the recommended actions to amend contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

**A motion was made by Supervisor Williams, 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) i) through iv) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

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

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