



**BOARD OF SUPERVISORS
AGENDA LETTER**

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Submitted on:
(COB Stamp)

Department Name: General Services
Department No.: 063
Agenda Date: April 1, 2025
Placement: Administrative Agenda
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s): Kirk Lagerquist, Director, General Services (805) 560-1011
Contact Info: John L. Green, Assistant Director, General Services (805) 568-3096
SUBJECT: Amendment 1 to Professional Services Agreement with UltraSystems Environmental Incorporated, Second Supervisorial District

DocuSigned by:
Kirk Lagerquist
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County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 (Attachment A) to the Professional Services Agreement (**BC22263**) with UltraSystems Environmental Incorporated for environmental consulting services for the Calle Real Campus Master Plan Programmatic Environmental Impact Report; and
- b) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

Amendment 1 of the Professional Services Agreement with UltraSystems Environmental Incorporated for environmental consulting services for the Calle Real Campus Programmatic Environmental Impact Report is an item on the agenda to extend the term of the original Agreement from 24 months (March 21, 2025) to 30 months (September 21, 2025). This six (6) month Term extension is necessary to finalize the contract requirements of the project and certify the Final Program Environmental Impact Report.

Due to the addition of the Santa Barbara County Public Works Department Materials Processing and Sorting (MPS) Site project in the environmental review process and departmental reorganization, the environmental review process will extend past the original contract expiration date.

Final revisions and review of the Final Program Environmental Impact Report document is in process with expected completion of the document in April 2025.

General Services anticipates presenting the Final Program Environmental Impact Report to the Board of Supervisors in May 2025 to certify the document.

Background:

The County's Calle Real Campus (Campus) encompasses approximately 300 acres in the unincorporated area of Santa Barbara County between the Santa Barbara and Goleta city limits.

In 1910, the County purchased the Campus property, which spans from Hollister Avenue, south of US Highway 101, to an area just north of Cathedral Oaks Road. As funding permitted, the County developed the Campus, constructing buildings to operate and support County services and programs.

In 2019, the County contracted with M. Arthur Gensler Associates, Inc. (Gensler) to develop a long-range Master Plan for the Calle Real Campus that supports the County's future vision of the land and services offered on the Campus.

The Calle Real Campus Master Plan was accepted by the Board on September 13, 2022. At that time, General Services was directed to pursue a Program Environmental Impact Report (PEIR) to evaluate the environmental impacts associated with the conceptual redevelopment of the Campus as described within the long-range Master Plan.

On November 7, 2022, a Request for Qualifications (RFQ), was solicited for interested environmental firms to guide the County through the Calle Real Campus Master Plan PEIR process. UltraSystems Environmental Incorporated was awarded a Professional Services Agreement for the Calle Real Campus Master Plan Programmatic Environmental Impact Report process on March 21, 2023.

To date, UltraSystems Environmental Incorporated has completed the following work on the PEIR:

- The Notice of Preparation and Initial Study released on October 23, 2023 for public review and comment (public comment period: October 23 – December 8, 2023).
- A Public Scoping Meeting held in-person and virtually on Wednesday, November 8, 2023.
- The Notice of Availability and the Draft EIR (DEIR) released on October 18, 2024 for public review and comment (public comment period: October 18 – December 6, 2024).
- A public meeting for the presentation of the DEIR held in-person and virtually on Wednesday, November 20, 2024.
- Public comments and responses incorporated into the Final EIR from December 9, 2024 to February 4, 2025.
- County and UltraSystems Environmental quality control review of Final EIR document February 4 – March 13, 2025.

Fiscal and Facilities Impacts:

The funding for the Calle Real Campus Master Plan Program Environmental Impact Report, is included in the FY 2024-25 Capital Outlay Fund 30, Project No. 21010 budget. Amendment No. 1, extending the contract term, does not require additional funds.

Special Instructions:

Provide two (2) duplicate, signed originals of Amendment 1 to the Professional Services Agreement with UltraSystems Environmental Incorporated and a Minute Order to Ashton Ellis, Project Manager, General Services Department, aellis@countyofsb.org

Attachments:

Attachment A – Amendment 1 to the Professional Services Agreement with UltraSystems Environmental Incorporated

Attachment B – Professional Services Agreement with UltraSystems Environmental Incorporated

Attachment C – Notice of Exemption

Authored by:

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