



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 20, 2021

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

PLANNING AND DEVELOPMENT

File Reference No. 21-00309

RE: Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract No. BC19069 with MRS Environmental Inc. (MRS) for revisions to the Supplemental Environmental Impact Report (SEIR) for the ExxonMobil Interim Trucking for Santa Ynez Unit Restart Project, Third District, as follows:

- a) Approve, and authorize the Chair to execute Contract Amendment No. 2 to the Professional Services Agreement BC19069 with MRS (California Environmental Quality Act [CEQA] Consultant) in the amount of \$39,864.00 for a total contract not-to-exceed cost of \$376,677.00 for revisions to the Final SEIR for ExxonMobil's Interim Trucking for Santa Ynez Unit Phased Restart Project (Project);
- b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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