



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 12, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-01177

RE: Consider recommendations regarding a Professional Services Agreement (PSA) for the Orcutt Library Site Options Evaluation, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a PSA in the amount of \$23,000.00 with RRM Design Group, a California Corporation, to provide an evaluation and conceptual building and site layouts of three potential sites for a new Library in Orcutt;
- b) Authorize the Director of General Services or designee to approve Supplemental Services Orders under the PSA in an aggregate amount not to exceed \$5,000.00; and
- c) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15262 as a feasibility and planning study for possible future actions that have not been approved, adopted, or funded, and direct staff to file a notice of exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino