



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 24, 2025

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**Present:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00563

**RE:** Consider recommendations regarding a Second Amendment to Agreement for Services of Independent Contractor with Forde Biological Consultants for East Mountain Drive Low Water Crossing (LWC) Replacement Project; County Project No. 862357; Federal-Aid Project No. BRLO-NBIL (526), First District, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to Agreement for Services of Independent Contractor with Forde Biological Consultants, previously identified as Purchase Order No. CN9035 and amended in Purchase Order No. CO11090 for CN9035, for the East Mountain Drive LWC Replacement Project, County Project No. 862357, Federal-Aid Project No. BRLO-NBIL (526), clarifying and consolidating the terms of the Agreement and increasing the cost by \$3,985.00 for a total not to exceed contract amount of \$203,985.00 with a termination date of June 30, 2025; and

b) Determine the above actions are not a “project” under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved, ratified and authorized; Chair to execute; and**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino