



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 15, 2020

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

PUBLIC WORKS

File Reference No. 20-00973

RE: Consider recommendations regarding Amendment No. 2 to the Professional Services Contract with 22nd Century Technologies, Inc., of San Jose, California, to Provide On-Call Casual Labor, Second and Third Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to Agreement Board Contract No.19186 with 22nd Century Technologies, Inc. to provide On-Call Casual Labor at County operated Resource Recovery and Waste Management facilities in an amount of \$600,000.00, increasing the total Agreement amount from \$900,000.00 to \$1,500,000.00, and extending the term of the Agreement from December 31, 2020 to December 31, 2021; and
- b) Determine that the Agreement was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301 on December 11, 2018, a Notice of Exemption was filed on that basis, and the proposed amendment is within the scope of that Notice of Exemption.

A motion was made by Supervisor Williams, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino