



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-01039

RE: Consider recommendations regarding the Santa Ynez Valley Airport Improvement Project and Award a Professional Services Agreement (PSA) for Airport Planning, Engineering, Consulting Services and Construction Support, Third District, as follows:

a) Approve and authorize the Chair to execute a PSA with John A. Smith, an individual, doing business as Tartaglia Engineering (Tartaglia) to provide professional airport planning, engineering, consulting services, and construction support for the Santa Ynez Valley Airport; Airport Capital Improvement Program NPIAS 06-0243 (Third District) over a five-year period, in an amount not to exceed \$1,000,000.00; and

b) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to sections 15301(a) and 15302 of the CEQA Guidelines, as it involves repair, maintenance, and minor improvements and alterations to existing public structures, facilities and topographical features, involving negligible expansion of existing use, and approve and direct staff to file the Notice of Exemption on that basis.

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

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

b) **Approved.**

The motion carried by the following vote:

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