

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 19, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent 1 - Supervisor Nelson

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00704

RE:

Consider recommendations regarding Amendments to Agreements with the City of Santa Maria and the Santa Maria Public Airport District and Langan Engineering for Cleanup and Abatement Order No. R3-2023-0070, Fourth District, as follows:

- a) Approve and authorize the General Services Director or designee to execute a First Amendment to the Common Interest Agreement between the County of Santa Barbara, the City of Santa Maria, and the Santa Maria Public Airport District, to work cooperatively to retain a joint consultant to carry out the required actions necessary to comply with Cleanup and Abatement Order No. R3-2023-0070 issued by the Regional Water Quality Control Board Central Coast Region for 2936 Industrial Parkway, Santa Maria, California;
- b) Approve, ratify, and authorize the General Services Director or designee to execute a First Amendment to Agreement for Services of Independent Contractor with Langan CA, Inc. between the County of Santa Barbara, the City of Santa Maria, and the Santa Maria Public Airport District, to carry out the required actions necessary to comply with Cleanup and Abatement Order No. R3-2023-0070 issued by the Regional Water Quality Control Board Central Coast Region for 2936 Industrial Parkway, Santa Maria, California with work being initiated via Task Orders;
- c) Approve Budget Revision Request No. 0010726, to establish appropriations of \$487,500.00 in the General Services Department General Fund Budget for Services and Supplies funded by transfers from General County Programs; and
- d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized;
- b) Approved, ratified and authorized; and
- c) and d) Approved.

The motion carried by the following vote:



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Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Nelson