



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 14, 2020

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

PUBLIC WORKS

File Reference No. 20-00517

RE: Consider recommendations regarding Professional services contract with SCS Engineers for Landfill Gas Management Services at the Tajiguas Landfill, Third District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers for landfill gas management services in an amount not to exceed \$193,360.00; and

b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), because they consist 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 Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino