



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

January 28, 2020

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

PUBLIC WORKS

File Reference No. 20-00049

RE: Consider recommendations regarding authority to advertise the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, Fiscal Year (FY) 2019-2020, County Project No. 828388, and Agreement for Professional Services of Independent Contractor with SWT Engineering, Inc., Third District, as follows:

a) Authorize the Director of Public Works to advertise for bids on the construction of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, FY 2019-2020 Project;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with SWT Engineering, Inc. to provide engineering design services for the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements FY 2019-2020 Project for an amount not to exceed \$54,850.00; and

c) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements FY 2019-2020 Project or of the sufficiency or feasibility of mitigation measures. Therefore the approval of the engineering services contract and the authorization to advertise for construction bids is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the 15162 determination for the Green Waste Processing area dated April 19, 2007, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

a) Authorized;

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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