



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 9, 2019

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

PUBLIC WORKS

File Reference No. 19-00320

RE: Consider recommendations regarding an amendment to the professional services contract with Geosyntec Consultants for industrial stormwater compliance support, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC19050 for industrial stormwater compliance support services with Geosyntec Consultants (a local vendor) to increase the scope of services to include compliance support at the Tajiguas Landfill and increase the agreement amount by \$27,500.00, for a revised total amount not to exceed \$102,800.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Approved; 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