



**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

GENERAL SERVICES

File Reference No. 20-00059

RE: Consider recommendations regarding a second amendment to the contract with T.Y.R. Inc. for the Northern Branch Jail Project, Third District, as follows:

a) Approve, and authorize the Chair to execute Amendment No. 2 to the Contract with T.Y.R. Inc. of Ventura, CA, increasing the maximum compensation limit from \$765,134.00 to \$816,853.00 (an increase of \$51,719.00) for Construction Inspector/Inspector of Record Services for Santa Barbara County Northern Branch Jail Project No. 8600; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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