



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

February 25, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00142

RE:

Consider recommendations regarding Randall Road Debris Basin, San Ysidro, Romero, Cold Springs Debris Basins Modification Projects, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to conduct constructability reviews for the proposed Randall Road Debris Basin, San Ysidro, Romero, and Cold Springs Debris Basin Modification Projects in the amount of \$75,789.00 for the period of February 25, 2020 through June 30, 2021;
- b) Approve and authorize the Public Works Director, or designee, to approve agreement amendments within the scope of work in an amount not to exceed \$7,578.90; and
- c) Determine that approval of these services contracts is exempt from the provisions of the State California Environmental Quality Act because they involve organization and administrative activities that will not result in direct or indirect charges to the environment pursuant to State Environmental Guidelines Section 15378 (b)(5).

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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