



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

October 8, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00854

RE: Consider recommendations regarding the approval of Amendment No. 1 to the Professional Services Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the Neighborhoods of Willow Creek and Hidden Canyon Project, Third District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement BC19097 with Rincon Consultants, Inc., to increase the scope of work and to add funding in the amount of \$6,820.00 for a revised base contract amount of \$147,564.00 and a total contract amount not to exceed \$170,878.00 for preparation of the SEIR for the Neighborhoods of Willow Creek and Hidden Canyon project; and

b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts 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 Hartmann, seconded by Supervisor Adam, 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