



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 2, 2021

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT, BOARD OF DIRECTORS, FLOOD
CONTROL AND WATER CONSERVATION DISTRICT, BOARD
OF DIRECTORS, WATER AGENCY

File Reference No. 21-00977

RE:

Consider recommendations regarding authorization of the Public Works Director to preside over Subcontractor Substitution Hearings, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Laguna County Sanitation District:

- c) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment; and

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

- e) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed



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subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;

f) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Water Agency:

g) Adopt a Resolution that duly authorizes the Public Works Director, or Director’s designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107; and

h) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.



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

Acting as the Board of Supervisors:

a) Adopted;

RESOLUTION NO. 21-201

b) Approved;

Acting as the Board of Directors, Laguna County Sanitation District:

c) Adopted;

RESOLUTION NO. 21-202

d) Approved.

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

e) Adopted;

RESOLUTION NO. 21-203

f) Approved;

Acting as the Board of Directors, Water Agency:

g) Adopted; and

RESOLUTION NO. 21-204

h) Approved.

The motion carried by the following vote:

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