



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 1, 2025

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**Present:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00249

**RE:** Consider recommendation regarding Amendment No. 1 to the Professional Services Agreement with UltraSystems Environmental Incorporated, Second District, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement (BC22263) with UltraSystems Environmental Incorporated for environmental consulting services for the Calle Real Campus Master Plan Programmatic Environmental Impact Report; and

b) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

**a) Approved, ratified and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino