



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00651

RE: Consider recommendations regarding the Annual Coastal Permit Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Goleta Beach Project, Second District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$54,585.00 to allow the Contractor to provide required coastal permit reporting and grant application support services for the Goleta Beach Project; and

b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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: 3 - Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 2 - Supervisor Williams, and Supervisor Nelson