



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00537

RE: Consider recommendations regarding Amendment No. 1 for Services of Independent Contractor, Wallace Group, Inc. for Lakeview/Orcutt Road/SR 135 Intersection Feasibility Study (Board Contract No. [BC] 24217), County Project No. 862447, Fourth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Wallace Group, 612 Clarion Court, San Luis Obispo, CA 93401 for the Lakeview/Orcutt Road/SR 135 Intersection Feasibility Study (BC 24217) to extend the period of performance to June 30, 2026;

b) Approve Budget Revision Request No. 0010443 to establish appropriations of \$36,900.00 in Public Works Roads-Capital Infrastructure Fund for Services and Supplies funded by Discretionary General Fund; and

c) Determine that the proposed action to amend a professional services agreement does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5), because it consists of an administrative activity that will not result in the direct or indirect physical change in the environment.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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