



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 15, 2021

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

GENERAL SERVICES

File Reference No. 21-00519

RE: Consider recommendations regarding Amendment 1 to the Renewable Energy Systems Contract at Santa Barbara County Betteravia Campus, Project 7001, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract (BC19490) with Endelos Energy, Inc. increasing the maximum compensation limit of \$4,336,751.00 by \$162,992.49 for a Maximum Compensation Limit (MCL) of \$4,499,743.49 and modifying the Contract end date from June 30, 2021 to a date within six months of the delivery to the County of the Caterpillar C15 500 Kw Stationary mounted generator set, or December 31, 2021 whichever comes later, for Santa Barbara County Renewable Energy Systems Project No. 7001; and
- b) Determine that the renewable energy project is statutorily exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.35 (installing solar systems on existing roofs and existing parking lots), and that it is further categorically exempt from the provisions of CEQA per Sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations to land) of Title 14 of the California Code of Regulations and that a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino