

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 4, 2025

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

AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT File Reference No. 25-00071

RE:

Consider recommendations regarding a sole source purchase of a Radian Research Electric Meter Testing System, as follows: (4/5 Vote Required)

a) Waive competitive bidding for the purchase of a Radian Research RB-20 Bantam Plus testing unit for the Agricultural Commissioner/Weights and Measures Office, and authorize the Agricultural Commissioner's Office to purchase this equipment in the amount not to exceed \$40,000.00 as a sole source procurement from Radian Research Inc., without being required to conduct a formal bid process;

b) Approve Budget Revision Request No. 0010273 to increase appropriations of \$40,000.00 in the Department of Agricultural Commissioner, Weights and Measure for Capital Assets, funded by release of Restricted Weights and Measures Fund Balance; and

c) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

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

a) Approved and authorized; 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