



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 5, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00296

RE: Consider recommendations regarding an annual Pavement Evaluation Service Agreement with Pavement Engineering Inc. for County Parks, as follows:

- a) Approve and authorize the Chair to execute the professional services agreement with Pavement Engineering, Inc. (Contractor) in the amount not to exceed \$50,000.00 to allow the Contractor to provide pavement assessment, project management and database updates for parking lots and roads in County Parks; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15309 as the action consists of activities limited entirely to inspections, to check for performance of an operation or quality, health, or safety of a project.

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