



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**July 2, 2019**

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

PUBLIC WORKS

File Reference No. 19-00573

**RE:** Consider recommendations regarding a professional services contract with Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for regulatory compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$199,630.00 for a term of July 2, 2019 through June 30, 2020; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Hart, 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