



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 16, 2019

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

GENERAL SERVICES

File Reference No. 19-00645

RE: Consider recommendations regarding Los Prietos Boys Camp, Second District (R/P File No.: 003767), as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Rincon Consultants (a tri-county vendor) for environmental services in the amount of \$48,340.00, to provide environmental analysis and field assessment activities at 3900 Paradise Road associated with the Los Prietos Boys Camp; and
- b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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