



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 10, 2020

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

PLANNING AND DEVELOPMENT

File Reference No. 20-00166

**RE:** Consider recommendations regarding approval of a Contract Conversion and Amendment to the Professional Services Purchase Order Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the SB Clark, LLC Residential Subdivision (Key Site 3) Project, Fourth District, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor, Rincon Consultants, in an amount not to exceed \$121,932.00, inclusive of an additional \$23,566.00 and \$98,366.00 under Purchase Contract CN17424, but otherwise cancels, nullifies, and supersedes Purchase Contract CN17424, for preparation of the SEIR for the SB Clark, LLC Residential Subdivision (Key Site 3) project for the period of September 3, 2014, through June 30, 2021;
- b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

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