



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

March 17, 2020

---

**Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
Absent 1 - Supervisor Adam

PUBLIC WORKS

File Reference No. 20-00187

**RE:** Consider recommendations regarding a Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC for the Tajiguas Landfill, County Project No. 129903, Third District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC which addresses changes to the Agreement terms for liquid disposal costs and allows the County to terminate the Agreement as early as July 30, 2020 in exchange for a \$1.85 million payment to NEO Tajiguas, LLC for the contract buyout and equipment to be left in place upon termination; 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 Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Adam