



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

February 25, 2020

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

PUBLIC WORKS

File Reference No. 20-00132

RE: Consider recommendations regarding Amendment No. 1 to the Professional Services Contract with 22nd Century Technologies, Inc., of San Jose, California (BC-19186), to Provide On-Call Casual Labor, Second and Third Districts, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to Agreement BC19186 with 22nd Century Technologies, Inc. to provide On-Call Casual Labor at County operated Resource Recovery and Waste Management facilities in an amount of \$300,000.00, increasing the total Agreement amount from \$600,000.00 to \$900,000.00, and extending the term of the Agreement from December 31, 2019 to December 31, 2020; and

b) Determine that the contract amendment is for the continued operation and maintenance of the existing County-operated Resource Recovery and Waste Management facilities involving negligible or no expansion of use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved, ratified and authorized; Chair to execute;**

b) **Approved.**

The motion carried by the following vote:

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