



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

October 1, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00839

RE: Consider recommendations regarding consulting services for the Cannabis Program Environmental Impact Report Agreement for services with Wood Environmental and Infrastructure Solutions, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Wood Environmental and Infrastructure Solutions, Inc. (Wood) to assist staff with one or more Planning Commission workshops regarding the implementation of the Santa Barbara County Cannabis Program Environmental Impact Report (PEIR) in accordance with the California Environmental Quality Act (CEQA) use of the Cannabis PEIR during cannabis permit review during the period of October 1, 2019, to June 30, 2020, for a base contract amount of \$11,720.00;
- b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15378(b)(5).

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Noes: 1 - Supervisor Adam