



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 2, 2019

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

PUBLIC WORKS

File Reference No. 19-00576

RE: Consider recommendations regarding Final Quantities of Work for Debris Processing Project, Foothill Debris Management Site, County Project No. 18STM1, Second District, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to contract BC 19-157 with Raminha Construction, Inc. for the construction of the Debris Processing Project (Project), Foothill Debris Management Site, increasing the total contract amount from \$534,518.00 to \$559,304.93 (an increase of \$24,786.93);
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this Project by the contractor, Raminha Construction, Inc. in the amount of \$559,304.93; and
- c) Determine, pursuant to 14 CCR 15162, that a Subsequent Environmental Impact Report, SCH No. 2000031092 was certified for the Flood Control Maintenance Activities in Goleta Slough, including the use of Foothill Landfill as an upland disposal site, on November 9, 2010, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

The motion carried by the following vote:

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