



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 4, 2019

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

GENERAL SERVICES

File Reference No. 19-00461

**RE:** Consider recommendations regarding Amendment No. 2 to the Agreement with Rosser International, Inc. for the Northern Branch Jail Project, Third District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement (PSA) with Rosser International, Inc. for Architectural-Engineering and Related Professional Services for the Northern Branch Jail Project to increase the maximum compensation limit by \$222,000.00 for a new total contract maximum amount not to exceed of \$5,712,435.00 and to increase the contract term to December 10, 2020; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 and October 8, 2013 SEIR addendums, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

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

**b) Approved.**

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

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