



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

November 5, 2019

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

GENERAL SERVICES

File Reference No. 19-00914

RE: Consider recommendations regarding a Professional Services Agreement with Kitchell/CEM, Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, California, increasing the maximum compensation limit from \$200,000.00 to \$275,000.00 (an increase of \$75,000.00) to provide additional Consulting and Project Management Services; and
- b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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; and
- b) Approved.

The motion carried by the following vote:

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