



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

September 10, 2019

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

FIRE

File Reference No. 19-00762

RE: Consider recommendations regarding Fire Apparatus Procurement, as follows:

a) For the purchase of four (4) Type I fire engines, pursuant to County Code Section 2-39 waive competitive bidding by the County of Santa Barbara and instead authorize the County Purchasing Agent to purchase this equipment as a sole source procurement without being required to conduct a formal bid process; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to the California Environmental Quality Act.

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

a) and b) Approved.

The motion carried by the following vote:

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