



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 10, 2020

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

PUBLIC WORKS

File Reference No. 20-00846

**RE:** Consider recommendations regarding Purchasing Authorization for Drainage and Structure Components, as follows:

a) Approve and authorize the Purchasing Agent to waive competitive bidding to procure drainage and structure components, parts, and supplies used in maintenance, repair, and replacement of drainage systems and structures, without competitive bids on an as-needed basis, effective through June 30, 2022; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 14 CCR 15378, as they involve administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment.

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

a) **Approved and authorized; and**

b) **Approved.**

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

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