



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

GENERAL SERVICES

File Reference No. 19-00586

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

a) Approve, ratify and authorize the Chair to execute a Professional Services Agreement with Kitchell/CEM, Inc. in the amount of \$200,000.00 to provide 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