



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

November 7, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-01024

**RE:** Consider recommendations regarding the Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIIF for Fiscal Year 2022-2023, County Project No. 828396, Third District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIIF, Fiscal Year 2022-2023 Project by the contractor, Raminha Construction, Inc. in the amount of \$1,247,115.09; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

b) **Approved.**

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

**Ayes:** 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Williams