



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 14, 2023

---

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 23-00142

**RE:**

Consider recommendations regarding amendments to Bob's Backhoe and Trucking and Filippin Engineering Inc. agreements, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Bob's Backhoe and Trucking - BC No. 22-095 (a local vendor) adding additional federal clauses and increasing the contract amount by \$1,000,000.00 to an amount not-to-exceed \$2,000,000.00 for as needed maintenance and emergency response work;

b) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering Inc.- BC No. 22-025 (a local vendor) adding additional federal clauses and increasing the contract amount by \$300,000.00 to a total not-to-exceed amount of \$600,000.00 for as needed contract management and engineering services; and

c) Find that the recommended actions to amend contracts for trucking and maintenance services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

**Acting as the Board of Directors, Flood Control and Water Conservation District:**

a) and b) Approved, ratified and authorized; and

c) Approved.

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

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