



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 25, 2022

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 22-00058

RE: Consider recommendations regarding an Agreement for Professional Services between the County of Santa Barbara and Dudek for technical services to support Energy, Minerals and Compliance and Development Review Division Projects, as follows:

a) Approve, ratify, and authorize the Chair to execute the professional services Agreement between the County of Santa Barbara and Dudek, for a period of one year commencing January 1, 2022 and terminating on June 30, 2022, to provide technical services in support of the Energy, Minerals and Compliance and Development Review Divisions for a total not-to-exceed amount of \$45,000.00;

b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and

c) Determine that the recommended action is not a "Project" under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5) because it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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