



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 5, 2024

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

FIRE DEPARTMENT

File Reference No. 24-00204

RE: Consider recommendations regarding a Request for Waiver of Competition in the purchase of two (2) Type 3 Fire Engines from West-Mark, as follows:

a) Authorize the Chief Procurement Officer as the County Purchasing Agent, pursuant to County Code Section 2-39, to procure two (2) Type 3 fire engines, for a total amount not to exceed \$1,100,000.00, without conducting a competitive procurement process; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to the CEQA.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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