



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 9, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00740

**RE:** Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants Inc., for regulatory compliance consulting services at County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement for groundwater and landfill gas compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$312,980.00 for a term of July 1, 2024 through June 30, 2025;

b) Approve and authorize the Chair to execute an agreement for stormwater compliance consulting services with Geosyntec Consultants for the amount not to exceed \$210,200.00 for a term of July 1, 2024 through June 30, 2025; and

c) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

**c) Approved.**

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

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