



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 2, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00285

RE: Consider recommendations regarding Santa Claus Lane Streetscape Improvement Project - Sewer Connection Study Agreement for Services with Stantec Consulting Services Inc., First District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Stantec Consulting Services Inc. (Stantec) to prepare a sewer connection study during the period of April 3, 2019, to June 30, 2019, for a base contract amount of \$3,900.00;

b) Authorize the Director of Planning and Development, or designee, to approve up to a 15 percent contingency cost not to exceed \$585.00 for services being performed under the Agreement, for a total contract amount not to exceed \$4,485.00;

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

d) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

a) Approved and authorized; Chair to execute;

b) Authorized;

c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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