



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 9, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00733

RE: Consider recommendations regarding a Third Amendment to Hollister Widening and Streetscape Environmental Clearance Contract, Project No. 862382, Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor Rincon Consultants, Inc., 209 East Victoria Street, Suite B, Santa Barbara, California 93101 to amend the scope of work to include additional support and analysis required to prepare a Historical Properties Treatment Plan (HPTP) and Programmatic Agreement for the State Historic Preservation Office (SHPO), increase the payment amount by \$39,971.00, for a new total not-to exceed amount of \$129,383.33, and to extend the term of the Agreement to June 30, 2026; and

b) Find that the proposed contract extension, does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), therefore no environmental document is required.

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

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

b) **Approved.**

The motion carried by the following vote:

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