



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

October 1, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00842

RE: Consider recommendations regarding Approval of Amendment No. 1 to the Professional Services Contract with MRS Environmental Inc. (MRS) to complete a Supplemental Environmental Impact Report for the ExxonMobil Interim Trucking for Santa Ynez Unit (SYU) Restart Project, Third District, as follows:

- a) Approve and authorize the Chair to execute Contract Amendment No. 1 to the Professional Services Agreement No. 19069 with MRS in the amount of \$148,775.00 for a total contract not-to-exceed cost of \$336,813.00 for the preparation of the Final SEIR for ExxonMobil's Interim Trucking for SYU Phased Restart Project;
- b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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