



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

COMMUNITY SERVICES

File Reference No. 19-00810

RE: Consider recommendations regarding an annual Coastal Permit Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Goleta Beach Project, Second District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$35,215.00 to allow the Contractor to provide required coastal permit annual reporting and grant application support services for the Goleta Beach Project; and

b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(I) and 15251(c) (certified regulatory plan in-lieu-of the Environmental Impact Report).

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

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

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam