



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 14, 2019

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

PLANNING AND DEVELOPMENT

File Reference No. 19-00405

RE: Consider recommendations regarding the Orcutt Community Plan Amendment Project Agreement for Services with Rincon Consultants, Inc., Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Rincon Consultants, Inc. (Rincon) to prepare a traffic study, conceptual roadway drawings, and environmental review during the period of May 22, 2019, to June 30, 2020, for a base contract amount of \$220,844.00;
- b) Authorize the Director of Planning and Development, or designee, to approve up to a 10 percent contingency cost not to exceed \$20,600.00 for services being performed under the Agreement, for a total contract amount not to exceed \$241,444.00;
- c) Approve and authorize the Director of Planning and Department, 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 Hartmann, seconded by Supervisor Adam, 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