



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 10, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 22-00388

RE:

Consider recommendations regarding Request for Waiver of Competition in the purchase of chemicals for Laguna County Sanitation District, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Authorize the County Purchasing Agent to waive competitive bidding requirements per County Code Section 2-39(c) to procure wastewater treatment process chemicals from Brenntag Pacific, Inc. in an amount not to exceed \$400,000.00 annually; and Garratt-Callahan Company in an amount not to exceed \$75,000.00 annually, without being required to conduct a formal bid process through June 30, 2027; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) of the CEQA Guidelines, because it is for continuing maintenance activity for the purchase of supplies.

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

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Authorized; and
- b) Approved.

The motion carried by the following vote:

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