

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 18, 2022

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

Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00936

RE: Consider recommendations regarding the Sole Source Purchase of a Mobile Nanogrid Emergency Response Trailer, as follows:

- a) For the purchase of a Solar Mobile Nanogrid 100% Renewable Power for Emergency Response trailer, pursuant to County Code Section 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment as a sole source procurement from Sesame Solar, Inc. of Jackson, Michigan, without being required to conduct a formal bid process; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to the CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized; and
- b) Approved.

The motion carried by the following vote:

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