



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 4, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00329

RE: Consider recommendations regarding the Santa Ynez Valley Airport, US Forest Service Building Project and Professional Services Agreement (PSA) for Architectural and Engineering Services, Project No. 21062, Third District, as follows: (4/5/ Vote Required)

a) Approve and authorize the Chair to execute a Professional Services Agreement with 19six Architects to provide professional architectural and structural design with construction administration services for the rebuilding of the U.S. Forest Service apparatus bay building project, located at 910 Airport Road, Santa Ynez, California, in an amount not to exceed \$244,255.00;

b) Approve Budget Revision Request No. 0008793; and

c) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262, because they consist only of design services for possible future actions that the Board has not approved, adopted, or funded, and that will not result in any direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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