



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 9, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00013

RE: Consider recommendations regarding the approval of an Agreement with PaintCare Inc. for management of paint-related materials collected through the County's Household Hazardous Waste Collection Program; First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara and PaintCare Inc. ("PaintCare") for the management of paint-related materials collected through the County's Household Hazardous Waste Collection Program;
- b) Approve and authorize the Director of Public Works, or his/her designee, to, in accordance with the Agreement, add additional county sites, exercise the county's rights regarding renewal of the agreement, and make immaterial amendments; and
- c) Find that the Agreement does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR §15378 (b)(5) (administrative activity of government) and 14 CCR §15378(b)(4) (government fiscal activity).

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

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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