

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 27, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson Absent 1 - Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00180

RE: HEARING - Consider recommendations regarding authority to advertise for construction bids for the proposed Probation Headquarters (HQ) Building Project, Project No. 19014, First District, as follows: (EST. TIME: 45 MIN.)

a) Authorize the Director of General Services to advertise for construction bids for the proposed Probation HQ Building Project; and

b) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:56 PM - 1:40 PM (44 MIN.)

Joshua Medrano, Dave Everett, and Eric Christen addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

- a) Authorized; and
- b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann
Noes: 1 - Supervisor Nelson
Absent: 1 - Supervisor Lavagnino