

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 2, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

FIRE

File Reference No. 19-00265

RE:

Consider recommendations regarding acceptance of offer and sale of surplus equipment, as follows:

- a) Authorize the Purchasing Agent to accept the highest public consignment sale offer to purchase surplus heavy equipment using the consignment sales process with Quinn Company and complete the transaction; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

A motion was made by Supervisor Adam, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino