

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 18, 2019

Present:

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

Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00521

RE:

Consider recommendations regarding an agreement for Services of Independent Contractor with Geosyntec Consultants for Stormwater Consulting Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (local vendor) in the amount of \$75,000.00 to assist with storm water regulation compliance from July 1, 2019 to June 30, 2020; and
- b) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2)(continuing administrative or maintenance activities).

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

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

The motion carried by the following vote:

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