

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 9, 2019

Present:

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

Supervisor Lavagnino

FIRE

File Reference No. 19-00397

RE:

Consider recommendations regarding Fire Apparatus Procurement, as follows:

- a) For the purchase of two (2) Type I fire engines and one (1) ambulance, pursuant to County Code Section 2-39, waive competitive bidding by the County of Santa Barbara and instead authorize the County Purchasing Agent to purchase this equipment as sole source procurements without being required to conduct a formal bid process; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

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