

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 2, 2020

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

 PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
 File Reference No. 20-00210

 AND WATER CONSERVATION DISTRICT
 File Reference No. 20-00210

RE:

Consider recommendations regarding an agreement to provide street sweeping for emergency and on-call maintenance Services, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor in the amount not-to-exceed \$500,000.00 for street sweeping and dust control services with Surface Management, Inc. (a local vendor) for the period of June 2, 2020 through June 30, 2021; and

b) Determine that the work to be performed under this contract is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it consists of the maintenance of existing public facilities involving no expansion of use; and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

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