

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 26, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PUBLIC WORKS File Reference No. 21-00075

RE: Consider recommendations regarding the Acceptance of Offer and Sale of County Surplus Equipment, as follows:

- a) Authorize the Director of Public Works to accept the highest Public Auction offer to purchase County surplus off-road heavy equipment and on-road vehicles at a Caterpillar sponsored auction and Public Surplus auction;
- b) Authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) and b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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