

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 14, 2021

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

GENERAL SERVICES

File Reference No. 21-00824

RE: Consider recommendations regarding Sole Source Purchase of Equipment for a New Fuel Truck, as follows:

a) For the purchase of a 3,000-gallon Power Take Off (PTO) fuel system, to be installed onto the County's primary mobile fuel truck, pursuant to County Code Section 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment as a sole source procurement from McLellan Equipment of Hanford, California without being required to conduct a formal bid process; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above fiscal activity is not a project subject to CEQA; it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino