



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

SOCIAL SERVICES

File Reference No. 19-00512

RE: Consider recommendations regarding a Third Amendment with Good Samaritan Shelter for Parent Partner Program Services, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment with Good Samaritan Shelter (a local vendor), to provide Parent Partner Program services for a total contract amount not to exceed \$90,000.00 for the period for the period of July 1, 2019 through June 30, 2020; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity 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) **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