



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 18, 2021

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

PUBLIC HEALTH

File Reference No. 21-00445

RE: Consider recommendations regarding a Second Amendment to the Financial Credit Network Professional Services Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement that extends for three years the term during which Financial Credit Network is assigned, for purposes of collection and pursuant to the terms and conditions set forth in the Professional Services Agreement, as follows:

i) All delinquent accounts owed to and non-sufficient funds checks made to the County Public Health Department's Environmental Health Services; and

ii) All delinquent accounts owed to and non-sufficient funds checks made to the County Public Works Department; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) i) and ii) **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 Nelson, and Supervisor Lavagnino