



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

November 19, 2019

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

SOCIAL SERVICES

File Reference No. 19-00965

**RE:** Consider recommendations regarding a Third Amendment to the Agreement with Family Care Network, Inc. for Independent Living Program, as follows:

a) Approve, ratify and authorize the Chair to execute the Third Amendment to the Agreement with Family Care Network, Inc. (local vendor) to provide an Independent Living Program for Child Welfare Services/Probation youth for the increased contract amount not to exceed \$230,000.00 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)(4), 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, ratified 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