



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 21-01085

RE: Consider recommendations regarding a Third Amendment to the Family Service Agency (FSA) Agreement: Housing for the Harvest Program expansion and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with FSA (a local vendor) to update federal clauses. There is no change to the period of performances or to the Scope of Work for the Housing for the Harvest program or for the Latinx and Migrant COVID-19 Task Force; and

b) Determine that the above recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since it consists of the creation of a governmental funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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