



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 10, 2019

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

SHERIFF

File Reference No. 19-01007

RE: Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter Services Contract for Discharge Planning Services at the Santa Barbara County Jail, as follows:

a) Approve, authorize, and ratify the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services (a local vendor) to provide discharge planning services to inmates incarcerated at the Santa Barbara County Jail for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$95,000.00; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

a) **Approved, authorized and ratified; 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