



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 18, 2025

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**Present:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SOCIAL SERVICES DEPARTMENT

File Reference No. 25-00211

**RE:** Consider recommendations regarding a Second Amendment to the Agreement with Northwoods Consulting Partners, Inc. for Document Imaging System, as follows:

a) Approve and authorize the Director of Social Services, or his designee, to execute the Second Amendment to the Agreement with Northwoods Consulting Partners, Inc. for Document Imaging System to amend the term dates to reflect the contract term of May 18, 2021 through March 31, 2025; 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:**

a) Approved and authorized; and

b) Approved.

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino