



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 18, 2025

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

PROBATION DEPARTMENT

File Reference No. 25-00209

RE: Consider recommendations regarding a First Amendment to the Agreement with Northpointe doing business as Equivant for Fiscal Years (FYs) 2023-2025, as follows:

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with Equivant, (BC 23220) to amend Exhibit A, Statement of Work, Section II adding subsection “h” for one-time services needed for the completion of a multi-prong research study, amend Exhibit B “Payment Arrangements” section A to increase the total contract maximum amount by \$6,825.00 to \$289,252.00, and replace in its entirety Attachment B-1 to Exhibit B, “Schedule of Fees”; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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