



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00024

RE: Consider recommendations regarding an Update to the Board Approval Process for Master Service Agreements (MSAs), as follows:

a) Approve administrative changes to the Board approval process and template for Board authorization of multi-department MSAs exceeding the annual aggregate threshold of \$200,000.00 in payments to a single vendor set forth in Government Code Section 25502.5;

b) Approve and direct the Purchasing Agent to execute the MSAs listed on the MSA Listing - January 10, 2023; and

c) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) **Approved;**

b) **Approved and directed; and**

c) **Approved.**

The motion carried by the following vote:

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