



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00399

RE: Consider recommendations regarding a Second Amendment to the Agreement with Bit California LLC dba Document Fulfillment Services to provide CalWORKs Information Network System Printing and Mailing Services, as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with Bit California LLC dba Document Fulfillment Services, not a local vendor, for the purpose of printing and mailing services from the CalWORKs Information Network System, in an amount not to exceed \$880,000.00 for the period from July 1, 2022 through June 30, 2023; 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 Nelson, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino