



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 6, 2021

---

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 21-00247

**RE:** Consider recommendation regarding Amendment No. 2 to the Rincon Consultants Agreement for the Los Prietos Boys Camp, Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., previously approved in the amount of \$48,340.00, for environmental analysis and field assessment activities at 3900 Paradise Road associated with the Los Prietos Boys Camp. This amendment will extend the contract term to October 31, 2022; and

b) Find that the proposed Amendment No. 2 to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc. does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

**A motion was made by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino