



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 25, 2022

---

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00050

**RE:** Consider recommendations regarding a First Amendment to the Legacy Philanthropy Works Agreement for COVID-19 Response in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor Legacy Philanthropy Works to extend the term through June 30, 2022 to continue support of the data dashboard and its component parts for COVID-19 response in the County without a change in the total amount of \$250,000.00; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Williams, 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