

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 20, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent 1 - Supervisor Nelson

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00821

RE:

Consider recommendations regarding Multi-Department Master Service Agreements (MSAs), as follows:

- a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer the annual MSAs with the vendors and in the amounts set forth in the MSA Listing August 20, 2024 for the services specified in the respective Statement(s) of Work included as Exhibit A to such MSAs; and
- b) 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 Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved and directed; and
- b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and

Supervisor Lavagnino

Absent: 1 - Supervisor Nelson