

## **County of Santa Barbara BOARD OF SUPERVISORS**

## Minute Order

## May 7, 2024

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

and Supervisor Lavagnino

## SHERIFF-CORONER OFFICE

File Reference No. 24-00445

RE:

Consider recommendations regarding a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter for Discharge Planning Services at the Santa Barbara County Jail, as follows:

- a) Approve, authorize, and ratify the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services, a local non-profit organization to provide discharge planning services to individuals incarcerated at the Santa Barbara County jail for the period of July 1, 2023 to June 30, 2025, in the total amount not to exceed \$188,715.00, of which \$92,963.00 will be paid out for the period of July 1, 2023 to June 30, 2024 and \$95,752.00 will be paid out for the period of July 1, 2024 to June 30, 2025; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, authorized and ratified; 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