



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 23-01161

RE: Consider recommendations regarding a Jason Addison Smith Consulting Services, Inc (dba JAS) Pacific Building and Safety consultant increase, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with JAS Pacific, whose California corporate identification number is 1858712, for plan review, permit technician, and related permit services for a period of performance from March 14, 2023 through June 30, 2024 (Agreement). This Agreement converts a Purchase Order to a Board Contract and increases funding by \$300,000.00, for a revised total contract amount not to exceed \$500,000.00, inclusive of \$200,000.00 under Purchase Order CN4209 (as previously amended by CO4693, CO5007, and CO6471), but which otherwise supersedes Purchase Order CN4209, as previously amended; and

b) Determine pursuant to California Environmental Quality Act Guidelines Section 15478(b)(5) that the above action 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 Capps, that this matter be acted on as follows:

a) **Approved 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