



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 22, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00755

RE: Consider recommendations regarding the Hinderliter, de Llamas and Associates (HdL) Board Contract Agreement for Cannabis Tax Compliance Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HdL to deliver Cannabis Tax Compliance Services, for the period of September 22, 2020 through June 30, 2023, in an amount not to exceed \$300,000.00; and

b) Determine that the above actions are organizational or administrative activities and fiscal activities that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino