



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 16, 2020

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

SOCIAL SERVICES

File Reference No. 20-00410

**RE:** Consider recommendations regarding a First Amendment to the Agreement with Pathway Family Services, Inc. for the Resource Family Support Program, as follows:

a) Approve and authorize the Chair to execute the first Amendment to the Agreement for services with Pathway Family Services, Inc. (a local vendor) to provide the Resource Family Support Program in the amount not to exceed \$79,580.00 for the period of July 1, 2020 through June 30, 2021; 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 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