



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 21, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00289

RE: Consider recommendations regarding a Second Amendment to the Agreement with Stacy Miller Public Affairs, Inc. (SMPA) for General County Communications and Social Media Support Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor, referenced as BC 21-272, with SMPA for general communications/social media support services, to revive and extend the agreement term for a period of six months, through June 30, 2023, and increase the contract amount by \$70,000.00 for a total contract not to exceed amount of \$214,000.00; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved, ratified 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