



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**September 22, 2020**

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

GENERAL SERVICES

File Reference No. 20-00752

**RE:** Consider recommendations regarding the County of Santa Barbara Job Order Contract Service Provider Award, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with The Gordian Group, Inc., for a total contract amount up to and not to exceed \$1,000,000.00 (\$200,000.00/year), to provide Job Order Contracting program development, implementation, and management services, for an initial contract term of three (3) years, plus two (2), 1-year time extensions; and

b) Determine that the recommended actions are not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project; and Section 15378(b)(5), as the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**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