



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**August 27, 2019**

---

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

GENERAL SERVICES

File Reference No. 19-00727

**RE:** Consider recommendations regarding a Fourth Amendment to the Agreement for County of Santa Barbara Job Order Contracting (JOC) Program with The Gordian Group, as follows:

a) Receive and file a report on year three of the Santa Barbara County JOC program and strategic plan for the fourth year;

b) Approve and authorize the Chair to execute the Fourth Amendment to the Agreement with The Gordian Group, Inc. to exercise the fourth option to renew the term for one additional year through September 22, 2020; and increase the contract by \$989,858.00, for a total contract amount up to and not to exceed \$1,489,858.00; and

c) 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 Adam, that this matter be acted on as follows:**

a) Received and filed;

b) Approved and authorized; Chair to execute; and

c) Approved.

**The motion carried by the following vote:**

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