



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

COUNTY EXECUTIVE OFFICE

File Reference No. 19-01045

RE: Consider recommendations regarding Federal Advocate Contract Renewal (Thomas Walters, Inc.), as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Thomas Walters and Associates, Inc. to provide Federal advocacy services for the period of January 1, 2020 to December 31, 2021 for a total amount not to exceed \$195,700.00 for a two-year term; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because it consists of the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam