

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 22, 2023

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

and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00766

RE: Consider recommendations regarding Multi-Department Master Service Agreement (MSA), as follows:

- a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSAs with the vendors, and in the amounts, set forth in the MSA Listing August 22, 2023 for the services specified in the respective Statement(s) of Work as Exhibit A to such MSAs; and
- b) Determine that the above actions are not a project and are exempt from California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

- a) Approved and directed; and
- b) Approved.

The motion carried by the following vote:

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