

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 19, 2019

Present:

4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Absent 1 - Supervisor Adam

SHERIFF

File Reference No. 19-00219

RE:

Consider recommendations regarding California Department of Corrections and Rehabilitation (CDCR) Parolee Day Reporting Center Resolution and Agreement with Community Solutions Inc. (CSI), as follows:

- a) Adopt a Resolution authorizing the Sheriff to enter into an Agreement with CDCR on behalf of the County of Santa Barbara to provide continued services for parolees at the two (2) Day Reporting Centers in the County of Santa Barbara;
- b) Approve and authorize the Chair to execute an Agreement with CSI for the operation of the two (2) parolee Day Reporting Centers in Santa Barbara County in the amount of \$2,022,567.00 for Fiscal Year (FY) 2019-2020; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

a) Adopted;

RESOLUTION NO. 19-81

- b) Approved and authorized; Chair to execute; and
- c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Adam