



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 14, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00221

**RE:** Consider recommendations regarding a Second Amendment to the Agreement with Rincon Consultants, Inc. for Climate Action Planning Services, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Rincon Consultants, Inc., for climate action planning services to extend the term through December 31, 2023; and

b) Determine that the above recommended actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino