



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

March 16, 2021

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

PUBLIC HEALTH

File Reference No. 21-00220

**RE:** Consider recommendations regarding a Simpler Solutions Professional Services Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Simpler Systems for the Healthy Families America Data Collection and Reporting Project for the period of March 16, 2021 through June 30, 2023 for a total amount not to exceed \$184,320.00;
- b) Approve and authorize the Director of the Public Health Department, or designee, to make immaterial amendments in accordance with Agreement Section 35; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

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

**Ayes:** 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Williams