



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 7, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 19-00364

RE: Consider recommendations regarding a first amendment to the agreement with KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County and the Second Amendment to the Agreement with KRA Corporation Agreement for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Agreement with KRA Corporation (not a local vendor) for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County to revise the total contract amount not to exceed \$1,776,661.00 (Fiscal Year 2016-2017 for \$339,471.00; Fiscal Year 2017-2018 for \$673,716.00; and Fiscal Year 2018-2019 for \$763,474.00);

b) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with KRA Corporation (not a local vendor) for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County to revise the total contract amount not to exceed \$1,426,905.00 (Fiscal Year 2016-2017 for \$252,439.00; Fiscal Year 2017-2018 for \$396,057.00; and Fiscal Year 2018-2019 for \$778,409.00);

c) Authorize the Director of Social Services or designee to adjust the Line Item Budget in Exhibit B-1 Revised of the KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County Agreement, and the Line item Budget B-1 Revised (1/2019) and Exhibit B-2 Wildfire NDWG Revised of the KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County Agreement, without exceeding the total contract amount; and

d) Determine that the approval and execution of the Budget Revision Request and Amendments are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b) (5), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and finding that the activity is not a "project" since the activity is an organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.



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

- a) and b) Approved, ratified, and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino