



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 16, 2022

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

PROBATION DEPARTMENT

File Reference No. 22-00733

**RE:** Consider recommendations regarding a Second Amendment to an Agreement with the Regents of the University of California for Fiscal Years (FYs) 2019-2023, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to an Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor) extending the termination date of the contract, from February 28, 2023 to May 31, 2023; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which 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 Williams, seconded by Supervisor Hart, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino