

## County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

## **December 17, 2019**

Present:

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

Lavagnino

Absent 1 - Supervisor Adam

## **COUNTY EXECUTIVE OFFICE**

File Reference No. 19-01044

RE:

Consider recommendations regarding State Advocate Contract Renewal (Governmental Advocates, Inc.), as follows:

- a) Approve and authorize the Chair to execute an Agreement for the services of independent contractor Governmental Advocates, Inc. to provide State advocacy services for the period of January 1, 2020 to December 31, 2021 for a total amount not to exceed \$132,700.00 for a two-year term; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because it consists of the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Adam