



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

PROBATION DEPARTMENT

File Reference No. 24-01120

RE: Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter Fiscal Year 2024-2025, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), (BC 24048), to amend Exhibit A Statement of Work to add Section XIII, move "Other Requirements for Service Delivery Staff" in its entirety from Section XII to Section XIII, add "Care Manager" to Section XII, and amend Section A of Exhibit B "Payment Arrangements" to increase the total contract maximum amount to \$2,126,810.00 and replace Attachment B-1 "Schedule of Fees" in its entirety; and

b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the common sense exception that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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