



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-01146

RE: Consider recommendations regarding a Second Amendment to the CBRE Heery, Inc. Contract (BC 21282) to Reflect Change of Control and Name Change to Turner and Townsend Heery, LLC, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Turner and Townsend Heery, LLC (Amendment 2), amending the existing Agreement for Services of Independent Contractor (BC 21282) between the County and CBRE Heery, Inc. to memorialize the change of control and conversion of CBRE Heery, Inc., and its name change to Turner and Townsend Heery, LLC; and

b) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) **Approved, ratified 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