



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 5, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-01098

**RE:** Consider recommendations regarding Multi-Departmental Master Service Agreements (MSAs) with Sansum Clinic, as follows:

a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSA with the Sansum Clinic, in the amount not to exceed \$300,000.00, for the services specified in the respective Statement of Work attached as Exhibits to such MSA; and

b) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) Approved and directed; and

b) Approved.

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino