



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 19, 2023

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

SHERIFF-CORONER OFFICE

File Reference No. 23-00896

RE: Consider recommendations regarding a Second Amendment with Telmate LLC to provide inmate communication services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to an Agreement with Telmate LLC to continue providing inmate communication services at Sheriff's Office facilities for a period effective from September 1, 2023, through August 31, 2025; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15378(b)(4) and 15378(b)(5), since the activity is an organizational or administrative activity of government and governmental fiscal activities or funding mechanisms that will not result in direct or indirect physical changes in the environment and which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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