



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

SOCIAL SERVICES DEPARTMENT

File Reference No. 22-00528

RE: Consider recommendations regarding a Second Amendment to the Agreement with Pathway Family Services for Child Welfare Services Emergency Shelter Care Services, as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with Pathway Family Services to provide Child Welfare Services Emergency Shelter Care Services, to amend the Agreement payment arrangements for the period of July 1, 2021 through June 30, 2022 and renew for a total contract amount not to exceed \$230,672.00 for the period of July 1, 2022 through June 30, 2023; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

Absent: 1 - Supervisor Hart