



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00744

RE: Consider recommendations regarding a Second Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Child and Family Team Facilitation Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement with Casa Pacifica Centers for Children and Families (a local vendor) to provide Child and Family Team Facilitation Services in the amount not to exceed \$475,647.04 for the period of July 1, 2023 through June 30, 2024; 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 Lavagnino, 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