



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 4, 2021

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

PUBLIC HEALTH

File Reference No. 21-00384

RE: Consider recommendations regarding the Conversion of Purchase Contract CN24395 to a Board Contract with Legacy Philanthropy Works for COVID-19 Response in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Legacy Philanthropy Works to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts for COVID-19 response in the County from November 12, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term, and increases funding by \$170,000.00 for a revised total amount not to exceed \$250,000.00, inclusive of \$80,000.00 under Purchase Contract CN24395, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24395; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, 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 Hart, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino