



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 21, 2019

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

SOCIAL SERVICES

File Reference No. 19-00425

RE: Consider recommendations regarding an agreement with Community Action Commission of Santa Barbara County for 211 Helpline Service, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Community Action Commission of Santa Barbara County, a local vendor, to provide the 211 Helpline Service for a total contract amount not to exceed \$143,100.00 for the period from July 1, 2019 through June 30, 2020; 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino