

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 15, 2021

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

Supervisor Lavagnino

PUBLIC HEALTH File Reference No. 21-00543

RE: Consider recommendations regarding a Northern Santa Barbara County United Way, Inc. Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., a California Corporation (a local vendor), for the continued provision of engagement and outreach services to homeless individuals for a maximum contract amount not to exceed \$19,800.00 for services provided September 1, 2020 through August 31, 2021; and
- b) Determine that the above action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, since the action consists of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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