



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 19, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00338

**RE:** Consider recommendations regarding an Agreement for Services of Independent Contractor with Ernst and Young (EY) for American Rescue Plan Act (ARPA) consulting services, as follows:

a) Approve and authorize the County Executive Officer, or designee, to execute an Agreement for Services of Independent Contractor in a form substantially similar to the included Professional Services Agreement with EY for ARPA consulting services with a term ending June 30, 2027 in an amount not to exceed \$1,500,000.00, to be paid from ARPA funds; and

b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

**A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

a) **Approved and authorized; and**

b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Nelson