

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 7, 2023

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00118

RE: Consider recommendations regarding an Agreement with Racy Ming Associates LLC for Local Plan Consultant Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Racy Ming Associates LLC (a local vendor) to provide Local Plan Consultant services for a total contract amount not to exceed \$15,000.00 for the period of February 7, 2023 through June 30, 2023; 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 Nelson, seconded by Supervisor Capps, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino