

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

## May 2, 2023

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

and Supervisor Lavagnino

## SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00377

**RE:** Consider recommendations regarding Agreement with Family Care Network, Inc. for Independent Living Program, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. (local vendor) to provide an Independent Living Program for Child Welfare Services/Probation youth for a total contract amount not to exceed \$275,000.00 for the period of July 1, 2023 through June 30, 2024; 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 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino