

A-4) CLERK-RECORDER-ASSESSOR**16-00319**

Consider recommendations regarding the First Amendment to Agreement for Services of Independent Contractor with Robert Half International Inc., as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the existing Agreement with Robert Half International Inc. doing business through its division Office Team; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-5) COMMUNITY SERVICES**16-00245**

Consider recommendations regarding a draft Fiscal Year (FY) 2016-2017 Action Plan and draft FY 2012-2013 and FY 2014-2015 Action Plan Substantial Amendments, as follows:

- a) Approve the Action Plan, Amendments to reprogram uncommitted CDBG funds, and to add the use of HOME funds for TBRA by the Housing Authority of the County of Santa Barbara, Transition House, and PATH Santa Barbara;
- b) Adopt a Resolution authorizing submittal of the Amendments and Action Plan to the U.S. Department of Housing and Urban Development (HUD);
- c) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG, HOME, and ESG funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendments and Action Plan.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved;

b) Adopted.

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c) Authorized.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-6) COMMUNITY SERVICES

16-00294

Consider recommendations regarding a Resolution for emergency purchases to repair and protect Goleta Beach Park, Second District, as follows: (4/5 Vote Required)

a) Adopt a Resolution for emergency purchases to repair and protect approximately 10,000 square feet of Goleta Beach Park lost over the span of two weekends in March due to high tides and strong swells;

b) Ratify Purchase Order No. DP04989 with Shaw Contracting, Inc. for emergency repairs to Goleta Beach Park in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00) that the County Purchasing Agent executed pursuant to Santa Barbara County Code section 2-43; and

c) Determine that adoption of the Resolution and ratification of the Purchase Order is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15269(c) of the State Guidelines for the Implementation of CEQA as this action is necessary to prevent or mitigate an emergency, and direct staff to file a CEQA Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted.

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b) Ratified; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino