

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 1, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

PROBATION

File Reference No. 19-00816

RE:

Consider recommendations regarding re-ratification of a First Amendment to the Agreement with Community Solutions, Inc., as follows:

- a) Approve and authorize the Chair to re-ratify the First Amendment to the Agreement for Services of Independent Contractor Contract Number BC18250 with Community Solutions Inc. for \$64,760.00; and
- b) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved and authorized; Chair to re-ratify; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino