

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2019

Present:

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

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SOCIAL SERVICES

File Reference No. 19-00909

RE:

Consider recommendations regarding an agreement with Brown Armstrong Accountancy Corporation for Food and Nutrition Service-209 Report Validation Review, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Brown Armstrong Accountancy Corporation (a local vendor), to provide Food and Nutrition Service-209 Report Validation Review for a total contract amount not to exceed \$9,000.00 for the period November 5, 2019 through November 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 Hart, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino