

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 19, 2019

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

Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 19-00955

RE:

Consider recommendations regarding a Second Amendment to the Agreement with Santa Barbara Family Care Center dba Children's Resource and Referral of Santa Barbara County for Emergency Child Care Bridge Program for Foster Children, as follows:

- a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with Santa Barbara Family Care Center dba Children's Resource and Referral of Santa Barbara County (local vendor) to provide Emergency Child Care Bridge Program for Foster Children for the increased contract amount not to exceed \$304,311.00 for the period of July 1, 2019 through June 30, 2020; and
- b) Determine that the execution of the Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15378 (b) (5), finding that the execution of the Amendment is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) Approved, ratified 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