

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

Present:

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

Supervisor Lavagnino

PROBATION

File Reference No. 20-00009

RE:

Consider recommendations regarding an agreement for Community Solutions Incorporated (CSI) to provide programming services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of the Independent Contractor with CSI to provide programming services to youth in the Santa Maria Juvenile Hall (SMJH), with a total contract amount not to exceed \$168,510.00 from February 1, 2020 through June 30, 2021; and
- b) Determine that the above actions are government fiscal activities or 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 Adam, 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