



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 15, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00722

RE: Consider recommendations regarding an agreement for Cannabis Retail Storefront Application Review Services from Hinderliter, de Llamas and Associates (HdL), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HdL to deliver Cannabis Retail Storefront Application Review, for a period of 9/15/2020 through 6/30/2021, in an amount not to exceed \$200,000.00;

b) Approve a Budget Revision Request No. 0007163 increasing appropriations of \$200,000.00 in the Dept 012, General Fund for Services and Supplies funded by Cannabis Retail Storefront License Application Deposit Fees; and

c) Determine that the above actions are organizational or administrative activities and fiscal activities that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (5) 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 execute; and

b) and c) Approved.

The motion carried by the following vote:

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