



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

March 16, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 21-00219

**RE:** Consider recommendations regarding a First Amendment to the Family Service Agency (FSA) Agreement: Housing for the Harvest Program and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with FSA (a local vendor) to extend the term and update the Scope of Services for the Housing for the Harvest program and for the Latinx and Migrant COVID-19 Task Force both of which provide COVID-19 support services. The maximum contract amount is not to exceed \$448,000.00 with a term of August 24, 2020 through June 30, 2021 for Housing for the Harvest program, and a term of August 24, 2020 through October 31, 2021 for Latinx and Migrant COVID-19 Task Force; and

b) Determine that the above recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since they consist of the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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:** 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Williams