

## County of Santa Barbara BOARD OF SUPERVISORS Minute Order

## May 4, 2021

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

PUBLIC HEALTH

File Reference No. 21-00387

**RE:** Consider recommendations regarding the conversion of Purchase Contract CN24292 to a Board Contract with Stacy Miller Public Affairs for COVID-19 Response in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education, and outreach for COVID-19 response in the County from July 1, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term, and increases funding by \$120,000.00 for a revised total amount not to exceed \$240,000.00, inclusive of \$120,000.00 under Purchase Contract CN24292, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24292; and

b) Determine that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino