



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 22, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00591

**RE:** Consider recommendations regarding a First Amendment to Agreement with Rincon Consultants Inc for Climate Action Planning Services, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Rincon Consultants, Inc., for climate action planning services to add additional tasks to the Statement of Work and increase the contract amount by \$16,396.00 for a total contract amount not to exceed \$532,631.00 and to extend the term through March 30, 2023; and

b) Determine that the above recommended actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino