



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 17-00773 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 10/17/2017 **Final action:** 10/17/2017

Title: Consider recommendations regarding the Library Consultant selection update, as follows: (4/5 Vote Required)

a) Approve the library consultant selection committee’s recommendation of Management Partners, Inc., to provide countywide library consultant services and direct staff to enter into a contract;

b) Approve Budget Revision Request No. 0005359 which increases appropriations by \$57,000.00, to be used towards library consultant services; and

c) Determine that the above recommendation actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1-BJE0005359, 3. Attachment 2-CEQA NOE_Library Consultant Update_15378b4, 4. Attachment 3- 2017_Library_Consultant_Services__RFP

Date	Ver.	Action By	Action	Result
10/17/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Library Consultant selection update, as follows: (4/5 Vote Required)

a) Approve the library consultant selection committee’s recommendation of Management Partners, Inc., to provide countywide library consultant services and direct staff to enter into a contract;

b) Approve Budget Revision Request No. 0005359 which increases appropriations by \$57,000.00, to be used towards library consultant services; and

c) Determine that the above recommendation actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.