



## Legislation Details (With Text)

<b>File #:</b>	18-00060	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/23/2018	<b>Final action:</b>	1/23/2018
<b>Title:</b>	Consider recommendations regarding the approval of an agreement for Services with W. Haywood Burns Institute for technical assistance Reducing Racial and Ethnic Disparity (R.E.D.) Grant from October 1, 2017 through September 30, 2018, as follows:  a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with W. Haywood Burns Institute to provide technical assistance for Federal Fiscal Year (FFY) 2017-2018 , not to exceed an amount of \$30,600.00; and  b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(4), finding that this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.		
<b>Sponsors:</b>	PROBATION DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A W. Haywood Burns Institute Contract, 3. Attachment B CEQA Notice of Exemption Haywood Burns		

Date	Ver.	Action By	Action	Result
1/23/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the approval of an agreement for Services with W. Haywood Burns Institute for technical assistance Reducing Racial and Ethnic Disparity (R.E.D.) Grant from October 1, 2017 through September 30, 2018, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with W. Haywood Burns Institute to provide technical assistance for Federal Fiscal Year (FFY) 2017-2018 , not to exceed an amount of \$30,600.00; and

b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(4), finding that this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.