



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 22-00733      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 8/5/2022      **In control:** BOARD OF SUPERVISORS

**On agenda:** 8/16/2022      **Final action:** 8/16/2022

**Title:** Consider recommendations regarding a Second Amendment to an Agreement with the Regents of the University of California for Fiscal Years (FYs) 2019-2023, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to an Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor) extending the termination date of the contract, from February 28, 2023 to May 31, 2023; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which 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.

**Sponsors:** PROBATION DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Second Amendment to Agreement with the Regents of the University of California FY19-23 BC19408, 3. Attachment B - First Amendment to Agreement with the Regents of the University of California FY19-23 BC19408, 4. Attachment C - Agreement for Research Services of Independent Contract Regents of the University of California FY19-23 BC19408, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
8/16/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment to an Agreement with the Regents of the University of California for Fiscal Years (FYs) 2019-2023, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to an Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor) extending the termination date of the contract, from February 28, 2023 to May 31, 2023; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which 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.