



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SHERIFF-CORONER OFFICE

File Reference No. 24-00607

RE: Consider recommendations regarding a Fourth Amendment to the Agreement with Community Solutions, Inc. (CSI), as follows:

a) Approve, authorize, and ratify the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with CSI, a not-for-profit organization, to provide program delivery services toward inmates incarcerated in the Santa Barbara jail facilities for the period of July 1, 2023 to June 30, 2026, in the total amount of \$1,810,003.00, and expanded in this amendment to include two (2.0) full-time positions funded under the Department of Health Care Services (DHCS) California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Justice Involved (JI) Pre-Release PATH 2 Grant award for a period of 18 months from date-of-hire; 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 potential physical impacts 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 and per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved, authorized; and ratified; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino