



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 5, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 20-00292

RE: Consider recommendations regarding the Renewal of a Contractor on Payroll (COP) Agreement, Fiscal Year (FY) 2020-2021, as follows:

a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D. to provide psychiatric services for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$130,832.00; 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.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino