



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 16, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00491

RE: Consider recommendations regarding a First Amendment to the Services Agreement with Stalwart Clean and Sober Inc., Fiscal Years (FYs) 2021-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Stalwart Clean and Sober Inc., (a local vendor), to: 1) Remove current Federal Award Tables and replace with updated Federal Award Tables to maintain compliance with Substance Abuse Prevention and Treatment (SAPT) grant terms and Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200), 2) Remove and replace Exhibit B-2 for FY 2022-2023, and 3) Increase the FY 2022-2023 contract maximum amount by \$37,900.00, for a revised FY 2022-2023 contract maximum amount not to exceed \$235,000.00 and a revised, total FY 2021-2023 contract maximum amount not to exceed \$262,375.00, inclusive of \$27,375.00 for FY 2021-2022 and \$235,000.00 for FY 2022-2023, for the period April 11, 2022 through June 30, 2023; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved, ratified and authorized; 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