



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 27, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
Absent 1 - Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00173

RE: Consider recommendations regarding the University of Southern California Fiscal Years (FYs) 2023-2027 Student Support Agreement, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute a Student Support Agreement with the University of Southern California, on behalf of its Suzanne Dworak-Peck School of Social Work, for student learning experiences at the Department of Behavioral Wellness from the date executed by the County through December 31, 2027;

b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to make immaterial amendments to the Student Support Agreement in accordance with the immaterial amendments provision of the Student Support Agreement, upon review and concurrence by County Counsel's Office through December 31, 2027; and

c) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino