



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00494

RE: Consider recommendations regarding a First Amendment to the Agreement with Events Enterprises, Inc., Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Events Enterprises, Inc., a California corporation (not a local vendor), to add an additional Difficult to Engage, Difficult to Reach Populations conference event coordination and planning, to add a new service for planning and overall event coordination of the Santa Barbara County Department of Behavioral Wellness, Substance Abuse Prevention and Treatment Block Grant (SABG), Alcohol and Drug Program (ADP) conference, and extend the term of the Agreement into FY 2019-2020 for \$295,000.00, for a total contract maximum not to exceed \$491,000.00 for the period of July 1, 2018 June 30, 2020; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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