



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 21, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00272

RE: Consider recommendations regarding a Board Contract with Big Sky Consulting LLC, Fiscal Year (FY) 2019-2020, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Big Sky Consulting LLC, a California limited liability company, (a local vendor), to provide specialty IT consulting services to the Department of Behavioral Wellness, for a new total contract amount not to exceed \$44,000.00 for FY 2019-2020 through June 30, 2020, inclusive of \$15,000.00 under Purchase Order CN23297, but which otherwise cancels, nullifies, and supersedes Purchase Order CN23297; and

b) Determine that the above action is a government fiscal activity that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environment Quality Act (CEQA) guidelines.

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