



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

October 15, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00878

RE: Consider recommendations regarding a Third Amendment to the Agreement with Good Samaritan Shelter, Fiscal Year (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), for the provision of substance use disorder services at amended sites due to recent Medi-Cal certifications with no change to the Maximum Contract Amount not to exceed \$12,861,643.00 for the period December 1, 2018 through June 30, 2021; 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, 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