



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

PROBATION

File Reference No. 19-00870

RE: Consider recommendations regarding agreements for Youth Reinvestment Grant (YRG) Diversion and Program Evaluation Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide grant-funded diversion services to youth in the community and their families countywide, with a total contract amount not to exceed \$894,593.00 (the Agreement) from July 1, 2019 through February 28, 2023, the period of the grant term;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the University of California, Santa Barbara (UCSB) to provide pre-adjudication diversion program evaluation of the state YRG diversion program, with a total contract amount not to exceed \$80,000.00 (the Agreement) from July 1, 2019 through February 28, 2023;
- c) Approve Budget Revision Request No. 0006602 recognizing \$220,920.00 of Fiscal Year (FY) 2019-2020 YRG State grant funds and increasing appropriations by \$276,150.00; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) and b) Approved and authorized; Chair to execute; and
- c) and d) Approved.

The motion carried by the following vote:

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