



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 31, 2022

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00502

**RE:** Consider recommendations regarding Second Amendments to the Agreements for Services with Future Leaders of America, Fiscal Years (FYs) 2020-2023 and Fighting Back Santa Maria Valley, FYs 2020-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California non-profit public benefit corporation (BC 20-120) (a local vendor) to: add Federal provisions to the Standard Terms and Conditions for compliance with Substance Abuse Prevention and Treatment Block Grant (SABG) and Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant terms; add language to Exhibit A-1: Alcohol and Drug Program (ADP), General Provisions; revise the language in Exhibit A-3 Statement of Work: ADP Cannabis/Prevention Program header; add Exhibit A-4 CRRSAA School Based Substance Use Disorder (SUD) Education services for FYs 2021-2023; amend Exhibit E for CRRSAA Program services; and add CRRSAA Funds in the amount of \$100,000.00 to FY 2021-2022 and \$50,000.00 to FY 2022-2023 for a new Total Contract Maximum Amount not to exceed \$589,332.00; inclusive of \$120,000.00 for FY 2020-2021, \$259,666.00 for FY 2021-2022, and \$209,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- b) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Future Leaders of America, a California non-profit public benefit corporation (BC 20-121) (not a local vendor) to: add Federal provisions to the Standard Terms and Conditions for compliance with SABG and CRRSAA grant terms; add language to Exhibit A-1: ADP, General Provisions; revise the language in Exhibit A-3 Statement of Work: ADP Cannabis/Prevention Program header; add Exhibits A-4 and A-5 CRRSAA Program services for FYs 2021-2023; amend Exhibit E for CRRSAA services; and add CRRSAA Funds in the amount of \$125,000.00 to FY 2021-2022 and \$50,000.00 to FY 2022-2023 for a new Total Contract Maximum Amount not to exceed \$614,332.00; inclusive of \$120,000.00 for FY 2020-2021, \$284,666.00 for FY 2021-2022, and \$209,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that 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



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Guidelines.

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

**a) and b) Approved, ratified and authorized; Chair to execute; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino