



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 27, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PROBATION DEPARTMENT

File Reference No. 24-00847

RE: Consider recommendations regarding the conversion of Purchase Contract No. CN8945 with Vocation Training Center (VTC) for meal services at the Santa Maria Juvenile Justice Center (JJC) from July 1, 2024 through August 31, 2024 to a Board Contract for those services from July 1, 2024 to June 30, 2027, referencing Bid No. 8700003, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with VTC to provide meals at the Santa Maria JJC for the period of July 1, 2024 through June 30, 2027, not to exceed the amount of \$1,914,352.00; this Agreement converts Purchase Contract No. CN8945 to a Board Contract referencing Bid No. 8700003 with a total cost not to exceed the amount of \$1,914,352.00 inclusive of \$104,160.00 under Purchase Contract No. CN8945; and this Agreement cancels, nullifies, and supersedes Purchase Contract No. CN8945, and any and all associated Change Order(s), which included a term of July 1, 2024 through August 31, 2024;
- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- c) Determine that the above actions consist of the creation of government funding mechanisms or other government fiscal activities, 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.



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A motion was made by Supervisor Capps, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino