



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 9, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00611

RE: Consider recommendations regarding FCS, Inc., Fiscal Year (FY) 2018-2019 First Amendment and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with FCS, Inc., a Kentucky Corporation, dba First Choice Services, Inc. (not a local vendor), for locum tenens and recruitment services, to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into FY 2019-2020 for \$480,700.00 for a new total contract maximum amount not to exceed \$880,700.00 for the period of July 1, 2018 through June 30, 2020; 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 Act (CEQA) guidelines.

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

a) Approved 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