



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00460

**RE:** Consider recommendations regarding the renewal of a Contractor on Payroll (COP) Agreement with Fred Berge, M.D., Fiscal Year (FY) 2023-2024, as follows:

a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D. to provide psychiatric services for the period of July 1, 2023 to June 30, 2024 for a Maximum Contract Amount not to exceed \$141,294.40; and

b) 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 Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino