



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 14, 2021

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 21-01134

**RE:** Consider recommendations regarding a Budget Revision Request and amendments to add a Cannabis Education Program and Federal Provisions to Three Agreements, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0007946 to: 1) increase appropriations of \$160,000.00 in the Behavioral Wellness Department, Alcohol and Drug Programs (ADP) Fund, for Salaries and Benefits (\$17,000.00), Services and Supplies (\$143,000.00), funded by an Operating Transfer from the General Fund (\$160,000.00); and 2) increase appropriations of \$160,000.00 in General County Programs, General Fund for Other Financing Uses funded by release of Committed Props 215/64 - Cannabis Fund Balance;

b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Future Leaders of America, a California non-profit public benefit corporation (BC 20-121) (not a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with Substance Abuse Prevention and Treatment (SAPT) grant terms and Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$159,666.00 for a new total maximum contract amount not to exceed \$399,666.00, inclusive of \$120,000.00 for Fiscal Year (FY) 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

c) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Fighting Back Santa Maria Valley, a California non-profit public benefit corporation (BC 20-121) (a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with SAPT grant terms and OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements



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for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$159,666.00 for a new total maximum contract amount not to exceed \$399,666.00, inclusive of \$120,000.00 for FY 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

d) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Santa Ynez Valley People Helping People, a California non-profit public benefit corporation (BC 20-118) (a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with SAPT grant terms and OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$210,666.00 for a new Contract Maximum Amount not to exceed \$552,666.00, inclusive of \$153,000.00 in Mental Health funding (\$51,000.00 per FY) and \$399,666.00 in ADP funding (\$120,000.00 for FY 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023), for the period of July 1, 2020 through June 30, 2023; and

e) 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 Guidelines.

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

**a) Approved;**

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

**e) Approved.**

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

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