



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 2, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00365

**RE:** Consider recommendations regarding a contract renewal with HumanGood NorCal dba Valle Verde Retirement Home, Fiscal Years (FY) 2020-2023, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with HumanGood NorCal, a California public benefit corporation, dba Valle Verde (a local vendor) for provision of meals and dietary services for the Psychiatric Health Facility and Crisis Stabilization Unit, for a contract amount not to exceed \$156,000.00 per FY and for total contract amount not to exceed \$468,000.00 for the period July 1, 2020 to June 30, 2023;
- b) Delegate to the Director of the Department of Behavioral Wellness the authority to make immaterial changes to the Agreement without requiring a formal amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms that do not involve any commitment to any specific project, which may result in a potentially significant 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 Williams, that this matter be acted on as follows:**

- a) **Approved and authorized; Chair to execute; and**
- b) **and c) Approved.**

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

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