



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00284

RE: Consider recommendations regarding the Pacific Pride Foundation (PPF), Second Amendment to the Fiscal Years (FYs) 2023-2027 Services Agreement (BC No. 23-040) for Substance Use Prevention Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC No. 23-040) with PPF, (a local vendor), to update the Entity Budget By Program table within the Exhibit B-2, to update the FY 2024-2025 Federal Award Identification table to Exhibit B-3, to add the FY 2025-2026 Federal Award Identification table to Exhibit B-3, and to update certain standard terms and federal award identification information in compliance with state and federal requirements with no changes to the total maximum contract amount of \$280,442.00, and contract term of July 1, 2023, through June 30, 2027; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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