



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-01266

RE: Consider recommendations regarding a Services Agreement for Residential Recovery Housing with Stalwart Clean and Sober, Inc., Fiscal Years (FYs) 2024-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement with Stalwart Clean and Sober, Inc., a local vendor, for residential recovery services for a total Maximum Contract Amount not to exceed \$919,800.00 inclusive of \$328,500.00 for FY 2024-2025, \$295,650.00 for FY 2025-2026, \$295,650.00 for FY 2026-2027 for the period of June 30, 2024 through June 30, 2027, inclusive of \$148,820.00 for Purchase Order CN8949, but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN8949;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively; and update the rate schedule per Exhibit B of the Agreement, all without altering Maximum Contract Amount and without requiring the Board's approval of an amendment of 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 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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