



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 4, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00502

RE: Consider recommendations regarding Amendment No. 11 to an Agreement for Services of Independent Contractor with KPMG LLP to Support Implementation of Opportunities Identified in KPMG's Crisis Services Review Report, as follows:

a) Approve and authorize the Chair to execute Amendment No. 11 to the Agreement for Services of Independent Contractor with KPMG LLP, referenced as BC 19-212, to add services in an amount not to exceed \$388,000.00, for the provision of support to implement the opportunities identified in KPMG's review of Santa Barbara County's Crisis Services, for a revised total contract amount not to exceed \$4,249,340.00 for the period of May 14, 2019 through December 31, 2024; 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 Hartmann, seconded by Supervisor Capps, 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