



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 6, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00265

RE: Consider recommendations regarding a First Amendment to the Merced Behavioral Center Institute for Mental Disease Agreement, Fiscal Year (FY) 2020-2023, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for services of Independent Contractor (BC 20-116) with CF Merced Behavioral, LLC, a California limited liability company, dba Merced Behavioral Center (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 maximum contract amount by \$220,000.00 for a total contract amount not to exceed \$1,720,000.00 for the period of July 1, 2020 through June 30, 2023; and

b) Determine that the above action is a government fiscal activity, which does 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 Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino