



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

August 13, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00671

RE: Consider recommendations regarding the Aurora Las Encinas, LLC Fiscal Years (FY) 2019-2022 - Psychiatric Inpatient Hospital Services, as follows:

a) Approve, ratify and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Aurora Las Encinas, LLC (not a local vendor), an Institute for Mental Disease (IMD) for the provision of Psychiatric Inpatient Hospital services and co-occurring disorders, for a total contract maximum amount not to exceed \$2,100,000.00 for the period of July 1, 2019 through June 30, 2022; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino