



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

September 10, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00765

RE: Consider recommendations regarding a First Amendment to a contract with Pacific Pride Foundation Inc., Fiscal Years (FY) 2018-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Pacific Pride Foundation, Inc. (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of countywide Alcohol and Drug Outreach, Harm Reduction and Overdose Prevention services, with no increase to the Maximum Contract Amount not to exceed \$264,000.00 for the period of July 1, 2018 through June 30, 2021, inclusive of \$88,000.00 per FY;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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