



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 16, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00464

RE: Consider recommendations regarding execute a First Amendment to the Agreement for Services of Independent Contractor with Intensive Residential Treatment Services: Davis Guest Home, Inc., Fiscal Year 2019-2020, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Davis Guest Home, Inc., a California corporation, (not a local vendor), for the provision of intensive residential treatment services to amend language in the Exhibit B Financial Provisions-MHS, with no change in the maximum contract amount of \$401,500.00 for the period of July 1, 2019 through June 30, 2020;
- b) Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement and adjust daily bed rates as necessary to accommodate clients based on acuity, medical complexity, or additional monitoring needs, pursuant to the terms of the agreement as amended, as long as there is no change to the maximum contract amount, subject to the Board's authority to rescind this delegate authority at any time; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant 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) **and c) Approved.**

The motion carried by the following vote:

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