



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00645

RE: Consider recommendations regarding a Fighting Back Santa Maria Valley Agreement, Fiscal Years (FYs) 2020-2023 Board Contract Third Amendment and Fighting Back Santa Maria Valley Agreement for FYs 2023-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the FY 2020-2023 Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California nonprofit public benefit corporation (a local vendor) (BC 20-120), to update the Federal Award Identification Tables with no change to the Contract Maximum Amount of \$589,332.00, inclusive of \$120,000.00 for FY 2020-2021, \$196,466.00 for FY 2021-2022, and \$272,866.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

b) Approve, ratify, and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$638,664.00 inclusive of \$159,666.00 for FY 2023-2024, \$159,666.00 for FY 2024-2025, \$159,666.00 for FY 2025-2026, and \$159,666.00 for FY 2026-2027, for the period of July 1, 2023 through June 30, 2027;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the under the FY 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend the program goals, outcomes, and measures per Exhibit E of the Agreement; and reallocate funds during the term of the Agreement per Exhibits B and B-1, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) 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.



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

- a) and b) Approved, ratified and authorized; Chair to execute;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

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