



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 20, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00837

RE: Consider recommendations regarding a First Amendment to the Agreement with Santa Barbara County Education Office (SBCEO), Fiscal Year (FY) 2021-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor, referenced as BC 21-200, with the SBCEO, to extend the agreement term through December 31, 2022 with no change to the Maximum Contract Amount of \$462,788.00, for the period of October 1, 2021 through December 31, 2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to rescind the permission regarding publicity or endorsement per Section 12 of the Agreement; make immaterial changes to the Agreement per Section 25 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; authorize additional services per Exhibit B-1 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of 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 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.

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

a) Approved, ratified and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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