



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00996

RE: Consider recommendations regarding a First Amendment to the Services Agreement with Campbellsville University, Fiscal Years (FYs) 2021-2025, for Administrative and Fiscal Intermediary Services for Southern California Regional Partnership (SCRIP) Graduate and Peer Support Specialist Stipend and Pipeline Development Programs, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Campbellsville University (BC 21-143), to add administrative and fiscal intermediary services for the SCRIP Pipeline Development Program and \$560,660.00 to the Agreement for a new total maximum contract amount not to exceed \$3,930,160.00, inclusive of \$842,375.00 for FY 2021-2022, \$842,375.00 for FY 2022-2023, \$1,122,705.00 for FY 2023-2024, and \$1,122,705.00 for FY 2024-2025, for the period of the date executed by County through June 30, 2025; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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