



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00605

RE: Consider recommendations regarding a first amendment to the agreement with Community Action Commission of Santa Barbara County (CAC), Fiscal Year (FY) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement, referenced as BC 19-250, for Services of Independent Contractor with CAC (a local vendor) to delete, add, or otherwise modify the language of the Agreement in Exhibits A-1 MHS General Provisions, A-2 Statement of Work: MHS Head Start, A-3 Statement of Work: MHS New Heights Full Service Partnership, and B Financial Provisions MHS to accommodate changes in service needs and to comply with county, state, and federal requirements with no change to the Maximum Contract Amount of \$3,535,635.00 for the period of July 1, 2019 through June 30, 2022, inclusive of \$1,178,545.00 per FY, and to incorporate the terms and conditions set forth in the Agreement approved by the Board of Supervisors on June 18, 2019;
- b) Approve and authorize the Chair to delegate to the Director of the Department of Behavioral Wellness, or designee, the authority to make immaterial changes to the Agreement, amend staffing requirements of the Agreement, and reallocate funds between funding sources during the term of the Agreement as long as there is no change to the Maximum Contract Amount, all without needing to return to the Board for a formal amendment to the Agreement and subject to the Board's authority 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 to the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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;**
- 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