



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 3, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00374

RE: Consider recommendations regarding a First Amendment to the Pacific Pride Foundation Board Contract, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Pacific Pride Foundation, a California nonprofit (BC 21-000) (a local vendor), to update the Standard Terms and Conditions and add a Federal Award Identification Table with no change in the contract maximum for the period of July 1, 2021 through June 30, 2024 for a contract maximum amount not to exceed \$431,037.00, inclusive of \$143,679.00 for FY 2021-2022, \$143,679.00 for FY 2022-2023, and \$143,679.00 for FY 2023-2024; 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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