



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 19, 2022

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00319

RE: Consider recommendations regarding a renewal of Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2022-2023, with Fred Berge, M.D. and Mary Pat Sweeney, R.N., as follows:

a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D. to provide psychiatric services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$132,912.00;

b) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N. to provide “as needed” nursing services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$48,476.00; 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 Hart, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson