



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 6, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00258

**RE:** Consider recommendations regarding the Renewal of Contractor on Payroll (COP) Agreements Fiscal Year (FY) 2021-2022; as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D., for the provision of psychiatric services for the period of July 1, 2021 to June 30, 2022 in an amount not to exceed \$130,832.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2021 to June 30, 2022 in an amount not to exceed \$68,640.00;
- c) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, M.D., to provide psychiatric services for the period of July 1, 2021 to June 30, 2021 in an amount not to exceed \$109,478.40;
- d) 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, 2021 to June 30, 2022 in an amount not to exceed \$21,008.00; and
- e) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) through d) **Approved and authorized; Chair to execute; and**
- e) **Approved.**

**The motion carried by the following vote:**

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