



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00832

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc. for the provision of mental health services and residential treatment services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., (not a local vendor), an Institution for Mental Disease and skilled nursing facility for the provision of mental health services and residential treatment services for a total contract amount not to exceed \$4,575,000.00; inclusive of \$1,475,000.00 for Fiscal Year (FY) 2023-2024, \$1,525,000.00 for FY 2024-2025, and \$1,575,000.00 for FY 2025-2026, for the period July 1, 2023 through June 30, 2026;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, adjust the Maximum Daily Rate per Exhibit B-1, and amend the program goals, outcomes, and measures per Exhibit E, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other 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 Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Delegated; and**
- c) **Approved.**

The motion carried by the following vote:

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