



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

February 4, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00087

RE: Consider recommendations regarding a Third Amendment to the Agreement with Family Service Agency of Santa Barbara County, Fiscal Years (FY) 2018-2021, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor) (BC 19-153) for the provision of alcohol and drug program (ADP) and mental health services (MHS) with a \$140,471.00 increase in ADP funds to add new case management services for participants in Step Down Housing, contingent on the Board accepting Proposition 47 Grant funds, for a Maximum Contract Amount not to exceed \$4,740,187.00 for the period of December 1, 2018 through June 30, 2021;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness, or designee, the authority to make immaterial changes to the agreement or reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved 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