County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 14, 2023

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

<u>BEHAVIORAL WELLNESS DEPARTMENT</u>   File Reference No. 23-00230

RE: Consider recommendations regarding the Tulare County Office of Education, Tulare County Superintendent of Schools Agency Agreement Friday Night Live (FNL) Program Services, Fiscal Year (FY) 2022-2023, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness, or designee, to execute the Tulare County Superintendent of Schools Agency Agreement No. 230325 with the Tulare County Office of Education, who is serving as manager of the California Friday Night Live Partnership (CFNLP) on behalf of the County Superintendent of Schools, for the provision of FNL Program services in the amount of $55,000.00 for the period of July 1, 2022 through June 30, 2023;

b) Delegate authority to the Director of the Department of Behavioral Wellness, or designee, to act on behalf of the County in the implementation of the FNL Program and make immaterial changes to the Agreement 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 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved, ratified and authorized;

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