



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00033

RE: Consider recommendations regarding a Second Amendment to the Maxim Healthcare Staffing Services, Inc. Agreement for Fiscal Years (FYs) 2021-2023, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (not a local vendor), BC 21-029, to add dietitian staffing services, update language for compliance with state requirements, and update the rates in Exhibit B-1, with no change to the Maximum Agreement Amount not to exceed \$2,690,000.00, inclusive of \$1,300,000.00 for FY 2021-2022 and \$1,390,000.00 for FY 2022-2023, for the period of July 1, 2021 through June 30, 2023;

b) Delegate to the Director of Behavioral Wellness or designee the authority to suspend the Agreement per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the Maximum Agreement Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegation at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms that 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 Capps, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved 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