



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00602

RE: Consider recommendations regarding Alcohol and Drug Prevention Services Contract Renewals with Fighting Back Santa Maria Valley Fiscal Year (FY) 2020-2022, Future Leaders of America FY 2020-2022, Santa Ynez Valley People Helping People FY 2020-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$240,000.00 for the period of July 1, 2020 through June 30, 2022;
- b) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Future Leaders of America, a California nonprofit public benefit corporation (not a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$240,000.00 for the period of July 1, 2020 through June 30, 2022;
- c) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Santa Ynez Valley People Helping People, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$342,000.00 for the period of July 1, 2020 through June 30, 2022;
- d) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the agreements; amend the program goals, outcomes, and measures in each Exhibit E of the agreements; to reallocate funds at her discretion during the term of the agreements without altering the maximum contract amounts, all without requiring formal amendment to the agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- e) 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.



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

- a) through c) Approved, ratified and authorized; Chair to execute;
- d) Delegated; and
- e) Approved.

The motion carried by the following vote:

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