



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2019

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

PROBATION

File Reference No. 19-00526

RE: Consider recommendations regarding Fiscal Year (FY) 2019-2020 Agreements for Juvenile Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide the Strengthening Families program to youth under Probation supervision and their families, in the Santa Maria and Lompoc geographic areas, with a total contract amount not to exceed \$71,723.00;
- b) Approve and authorize the Chair to execute the attached Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide Multidimensional Family Therapy (MDFT), and Reasoning and Rehabilitation 2 (RR2) - Short Version for Girls and Women to youth under probation supervision in the Santa Barbara region with a total contract amount not to exceed \$52,128.50;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide Reasoning and Rehabilitation 2 (RR2) - Short Version for Girls and Women to youth under probation supervision in the Lompoc and Santa Maria regions, with a total contract amount not to exceed \$25,420.00;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (CAC) (a local vendor) to provide Reasoning and Rehabilitation 2 (RR2) - Short Version for Youth, the El Joven Noble curriculum, and mentoring and case management services for high and medium risk male youth under probation supervision in the Santa Barbara, Lompoc and Santa Maria regions, and the Los Prietos Boys Camp and Santa Maria Juvenile Hall, with a total contract amount not to exceed \$244,078.28;
- e) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- f) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant



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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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) through d) Approved and authorized; Chair to execute;

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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