



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**June 15, 2021**

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 21-00554

- RE:** Consider recommendations regarding the Third Amended Agreement with Maxim Healthcare Staffing Services, Inc. Fiscal Year (FY) 2018-2021 and New Contract for FY 2021-2023, as follows:
- a) Approve, ratify and authorize the Chair to execute a Third Amended Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (BC 18-217) (not a local vendor), for FY 2018-2021, to add needed positions of traveling staff, update the overtime provision to comply with State regulations, and increase the contract amount by \$930,000.00 for FY 2020-2021 due to unanticipated staffing needs, for a total contract maximum not to exceed \$4,321,000.00, inclusive of \$1,131,000.00 for FY 2018-2019, \$1,360,000.00 for FY 2019-2020, and \$1,830,000.00 for FY 2020-2021, for the period of July 1, 2018 through June 30, 2021;
  - b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (not a local vendor), for FY 2021-2023 for the provision of locum clinical staffing services with a total contract maximum amount to exceed \$2,600,000.00, inclusive of \$1,300,000.00 for FY 2021-2022 and \$1,300,000.00 for FY 2022-2023 for the period of July 1, 2021 through June 30, 2023;
  - c) Delegate to the Director of Behavioral Wellness or designee the authority, for the above FY 2021-2023 Agreement, to suspend the agreement per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement, and amend Exhibit A (Statement of Work) of the Agreement, without returning to the Board with a separate amendment, as long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegation at any time; and
  - d) Determine that the above actions are government fiscal activities or funding mechanisms, which 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.



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

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

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino