



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 18, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00604

**RE:** Consider recommendations regarding an agreement with Council on Alcoholism and Drug Abuse (CADA) for PC 1000/DUI Program Services, Fiscal Years (FYs) 2020-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a multi-year Revenue Agreement for Services of Independent Contractor with CADA, a California non-profit corporation (a local vendor), for the provision of DUI and PC 1000 Program Services, with a projected revenue of \$9,000.00 per year for the period of July 1, 2020 through June 30, 2023;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement without requiring a formal amendment to 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; Chair to execute;**
- b) **Approved and authorized; Chair to delegate; and**
- c) **Approved.**

**The motion carried by the following vote:**

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