



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 7, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00374

- RE:** Consider recommendations regarding the Behavioral Wellness Alcohol and Drug Program - multiyear Driving Under the Influence (DUI) and Drug Diversion Penal Code 1000 Revenue Agreements for Fiscal Year (FY) 2019-2022, as follows:
- a) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Central Coast Headway, Inc., a California corporation (a local vendor), for the provision of DUI program services, with a projected annual revenue of \$25,000.00 for the period of July 1, 2019 through June 30, 2022;
 - b) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Zona Seca, Inc., a California corporation (a local vendor), for the provision of DUI and Penal Code 1000 (PC 1000) Drug Diversion Program Services, with a projected annual revenue of \$16,500.00 for the period of July 1, 2019 through June 30, 2022;
 - c) Approve and authorize the Director of Behavioral Wellness, or designee, to suspend the contract for convenience in accordance with Section 19 of each Agreement and to make immaterial changes to the Revenue Agreements in accordance with Section 25 of each Agreement; and
 - d) 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 potentially 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) and b) Approved and authorized; Chair to execute;**
- c) Approved and authorized; and**
- d) Approved.**

The motion carried by the following vote:

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