



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00501

RE: Consider recommendations regarding a Contract Amendment with Child Abuse Listening Mediation (CALM) for Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with CALM, a California nonprofit corporation (a local vendor), to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$3,046,312.00, for a new total contract maximum amount of \$6,045,061.00 for the period of July 1, 2018 through June 30, 2020; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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