



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00587

RE: Consider recommendations regarding a Board Contract Renewal with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations, Fiscal Years (FYs) 2022-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d/b/a Bomar Security and Investigations (a local vendor), for the provision of facility security services, inclusive of \$754,200.00 for FY 2022-2023 and \$814,800.00 for FY 2023-2024, for a total Contract Maximum Amount not to exceed \$1,569,000.00 for the period July 1, 2022 through June 30, 2024, subject to annual budget appropriations and available funding;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; and add or discontinue service locations per Exhibit A-2, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time;

c) Find, in accordance with California Government Code section 31000, that the County does not have employee resources to complete the security work to be provided by Miller Security and Investigations, Inc. and that the County's economic interests are served by the Agreement; and

d) Determine that the above actions are government fiscal activities, 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart