



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 25, 2024

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

PROBATION DEPARTMENT

File Reference No. 24-00705

**RE:** Consider recommendations regarding the conversion of Purchase Contract No. CN6394 with Vocation Training Center (VTC) for Meals at the Juvenile Justice Center (JJC) from July 1, 2023 through June 30, 2024 to a Board Contract, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with VTC to provide meals at the Santa Maria JJC for the period of July 1, 2023 through June 30, 2024, not to exceed the amount of \$249,243.90; this Agreement converts Purchase Contract No. CN6394 to a Board Contract with a total cost not to exceed the amount of \$249,243.90 inclusive of \$196,771.50 under Purchase Contract No. CN 6394; and this Agreement cancels, nullifies, and supersedes Purchase Contract No. CN6394, and any and all associated Change Order(s), which included a term of July 1, 2023 through June 30, 2024;
- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- c) Determine that the above actions consist of the creation of government funding mechanisms or other government fiscal activities, 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.



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

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

The motion carried by the following vote:

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