



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00486

**RE:** Consider recommendations regarding Amendment No. 8 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational and operational reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 8 to the Agreement for Services of Independent Contractor with KPMG LLP, referenced as BC 19-212, to add services in the amount of \$150,000.00, for the provision of a review of Department of Behavioral Wellness Crisis Services, for a revised total contract amount not to exceed \$3,646,340.00 for the period of May 14, 2019 through December 31, 2023; and

b) 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 Nelson, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino