



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 23, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00352

RE: Consider recommendations regarding an Amended and Restated Agreement for Information Technology Services with Clearwater Security and Compliance LLC, Fiscal Years (FYs) 2022-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute an Amended and Restated Agreement for Services of Independent Contractor with Clearwater Security and Compliance LLC (not a local vendor), (BC 22-228) to update the Contractor's legal name, add a new Statement of Work for a Risk Assessment Program, update the Contract Maximum Value amount, update the Schedule of Fees, add a new HIPAA Business Associate Agreement, and add \$41,250.00 for FY 2023-2024 and \$82,500.00 for FY 2024-2025 in Mental Health Services funding, for a new total maximum contract amount not to exceed \$189,000.00, for the period of July 1, 2022, through June 30, 2025; and

b) Determine that the above actions are government funding mechanisms or other 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.

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

a) Approved, ratified 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