



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 13, 2026

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 26-00024

RE: Consider recommendations regarding a Second Amendment to the Services Agreement (Board Contract [BC] No. 23-078) with Tarzana Treatment Centers, Inc. (Tarzana) for Residential Treatment Services for Fiscal Years (FYs) 2023-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC No. 23-078) with Tarzana (not a local vendor) to update certain standard provisions for compliance with State and federal requirements or to clarify the obligations of the parties, add one new facility located in Lancaster, California for Residential Treatment Services, and update the Entity Rates and Codes by Service Type, resulting in no change to the total maximum contract amount of \$9,039,600.00, inclusive of \$1,142,100.00 for FY 2023-2024, \$2,632,500.00 for FY 2024-2025, \$2,632,500.00 for FY 2025-2026, and \$2,632,500.00 for FY 2026-2027, with no change to the contract term of July 1, 2023, through June 30, 2027; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Capps, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino