



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 9, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 19-00610

RE: Consider recommendations regarding an agreement with Vista Pacifica, Fiscal Year (FY) 2019-2020, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., a California Corporation, (not a local vendor), an Institution for Mental Disease (IMD) and a Skilled Nursing Facility (SNF) for a total contract maximum not to exceed \$1,000,000.00 for the period of July 1, 2019 through June 30, 2020; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino