



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 5, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-01108

**RE:** Consider recommendations regarding the First Amendment to the Pacific Pride Foundation Services Agreement, Fiscal Years (FYs) 2023-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the FY 2023-2027 Agreement for Services of Independent Contractor with Pacific Pride Foundation (BC 23-040), a California nonprofit (a local vendor), to suspend Outreach and Targeted Cultural Competency Training services effective September 30, 2024; suspend ADP Opioid Overdose Prevention and Reversal Services effective September 30, 2024, instate Syringe Services Program (SSP) services effective October 1, 2024, add the FY 2024-2025 Federal Award Identification Table to Exhibit B-3; add Programs Goals, Outcomes and Measures for Syringe Services Program (SSP); and reduce the total contract maximum amount by \$71,558.00 for a revised total contract maximum amount of \$280,442.00, inclusive of \$88,000.00 for FY 2023-2024, \$68,484.00 for FY 2024-2025, \$61,979.00 for FY 2025-2026, and \$61,979.00 for FY 2026-2027, for the period of July 1, 2023, through June 30, 2027; 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 projects 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 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 Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino