



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00172

RE: Consider recommendations regarding a Stalwart Clean and Sober Inc. Services Agreement, Fiscal Years (FYs) 2021-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Stalwart Clean and Sober Inc., (a local vendor), for the provision of Alcohol and Drug Program (ADP) Recovery Residence program services for the period April 11, 2022 through June 30, 2023, with a maximum value not to exceed \$27,375.00 for FY 2021-2022, and \$197,100.00 for FY 2022-2023 for a total contract maximum amount not to exceed \$224,475.00 for FY 2020-2023; inclusive of \$150,000.00 under Purchase Order CN24037 and all amendments thereto (CO1099, CO3714) but which otherwise cancels, nullifies, and supersedes Purchase Order CN24037 and all amendments thereto;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement, and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) 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 Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:



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