



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00978

RE: Consider recommendations regarding Institutions for Mental Disease Fiscal Years (FYs) 2023-2026 Board Contract Renewal with Vista Pacifica Enterprises, Inc., as follows:

a) Approve, ratify, and authorize the Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., (not a local vendor), an Institution for Mental Disease and skilled nursing facility for the provision of mental health services and residential treatment services for a total contract amount not to exceed \$4,800,000.00; inclusive of \$1,550,000.00 for FY 2023-2024, \$1,600,000.00 for FY 2024-2025, and \$1,650,000.00 for FY 2025-2026, for the period July 1, 2023 through June 30, 2026; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is 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 Lavagnino, that this matter be acted on as follows:

a) **Approved, ratified and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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