



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 29, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-01031

**RE:** Consider recommendations regarding a Second Amendment to the Sylmar Health Rehabilitation Center, Inc., Institution for Mental Disease Board Contract, Fiscal Years (FYs) 2020-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC 20-140) with Sylmar Health and Rehabilitation Center, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract maximum amount by \$20,000.00 and increase the FY 2022-2023 contract maximum amount by \$175,000.00 for additional client placements for a new Total Contract Maximum Amount not to exceed \$2,045,000.00, inclusive of \$850,000.00 for FY 2020-2021; \$520,000.00 for FY 2021-2022; and \$675,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023; and

b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that 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 Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino