



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 27, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00626

**RE:** Consider recommendations regarding a Future Leaders of America, Fiscal Years (FYs) 2020-2023 Services Agreement, Third Amendment, and FYs 2023-2027 Services Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the FYs 2020-2023 Agreement for Services of Independent Contractor with Future Leaders of America, a California nonprofit public benefit corporation (a local vendor), (BC 20-121) to update the Federal Award Identification Tables with no change to the total maximum contract amount of \$614,332.00, inclusive of \$120,000.00 for FY 2020-2021, \$214,666.00 for FY 2021-2022, and \$279,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

b) Approve and authorize the Chair to execute the FYs 2023-2027 Agreement for Services of Independent Contractor with Future Leaders of America, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$638,664.00, inclusive of \$159,666.00 per FY, for the period of July 1, 2023 through June 30, 2027;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FYs 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit E; and reallocate funds during the term of the Agreement per Exhibits B and B-1, 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

d) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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.



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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) Approved and authorized; Chair to execute;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

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