



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 9, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 19-00612

RE: Consider recommendations regarding Santa Ynez Valley, People Helping People Amendment, Fiscal Years (FYs) 2018-2020, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Santa Ynez Valley, People Helping People (a local vendor), for the provision of substance use prevention services, to update contract provisions in compliance with state and federal regulations and to increase the amount of the Agreement by \$30,000.00, for a total maximum contract amount not to exceed \$372,000.00 for the period of July 1, 2018 through June 30, 2020;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-ADP and Exhibit B-MHS 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 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.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; Chair to delegate; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino