



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 20, 2025

Present: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Hartmann
Absent 2 - Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00406

RE: Consider recommendations regarding a First Amendment to the Services Agreement (Board Contract (BC) No. 24-230) with KPMG LLP for Behavioral Wellness Department Financial, Organizational, and Operational Reviews for Fiscal Year 2024-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor (BC24-230) with KPMG LLP (not a local vendor) to extend the term of the contract from June 30, 2025 through December 31, 2025, for a revised contract term of February 1, 2025 through December 31, 2025, with no change to the not to exceed maximum contract amount of \$617,000.00; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lee, seconded by Supervisor Hartmann, 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: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino