

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 3, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00349

RE: Consider recommendations regarding a Revenue Agreement with Zona Seca for Alcohol and Drug Program Driving Under the Influence (DUI) and Penal Code 1000 (PC 1000) Drug Diversion Program Services, Fiscal Years (FYs) 2022-2025, as follows:

a) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Zona Seca, a California nonprofit corporation (a local vendor), for the provision of DUI and PC 1000 Drug Diversion Program Services with a projected revenue of \$57,000.00 with \$19,000.00 annually for the period of July 1, 2022 through June 30, 2025;

b) Approve and authorize the Director of Behavioral Wellness, or designee, to make immaterial changes to the Revenue Agreement in accordance with Section 25 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 funding mechanisms or other government fiscal activities, which do 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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