



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 17, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00416

RE: Consider recommendations regarding a First Amendment to the Board Contract with Tarzana Treatment Centers, Inc., Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California corporation, (not a local vendor), to revise the Standard Terms and Conditions and staffing requirements for compliance with State and Federal authorities including, but not limited to, the California Department of Public Health, Public Health Officer Order and add a new program service location where Residential Treatment Services (RTS) modalities Levels 3.1, 3.3, and 3.5 will be provided to adult perinatal and non-perinatal Department of Behavioral Wellness clients, with no change in the total Maximum Contract Amount not to exceed \$2,510,091.00, inclusive of \$836,697.00 for FY 2021-2022, \$836,697.00 for FY 2022-2023, and \$836,697.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024; and

b) Determine that the above action is a government funding mechanism or other 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 Nelson, seconded by Supervisor Lavagnino, 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