



BOARD OF SUPERVISORS Agenda Number:
AGENDA LETTER

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Probation
Department No.: 022
For Agenda Of: August 16, 2022
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Tanja Heitman, Chief Probation Officer (805) 882-3652
Contact Info: Kimberly Shean, Deputy Chief Probation Officer (805) 882-3675

SUBJECT: **Second Amendment to Agreement with the Regents of the University of California 2019-2023**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions

That the Board of Supervisors:

- A. Approve and authorize the Chair to execute a Second Amendment to Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor) extending the termination date of the contract, from February 28, 2023 to May 31, 2023;
- B. 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.

Summary Text:

The Youth Reinvestment Grant (YRG) program was established by the 2018 Budget Act (Senate Bill 840, Chapter 29, Statutes of 2018) and a later related trailer bill (Assembly Bill 1812, Chapter 36, Statutes of 2018). The Department applied to the Board of State and Community Corrections (BSCC) for

this grant as authorized by the Board of Supervisors on March 19, 2019, and was awarded funding on June 13, 2019. On October 15, 2019, the Board approved contract BC 19-408, with the Regents of the University of California for program evaluation of grant services. The contract with the Regents of the University of California now requires a Second Amendment to extend the period of evaluation through May 31, 2023, as approved by the BSCC.

Background

A First Amendment was approved on March 1, 2022, adding language required under the County's grant agreement with BSCC and adjusting UCSB's budget to shift allocations from Fiscal Year (FY) 2019-2020 to the remainder of the contract term. The budget adjustments were necessary due to the low costs uncured during the implementation phase as a result of the COVID pandemic. This Second amendment is required to allow the Regents of the University of California until May 31, 2023 to complete the final Local Evaluation Report. The BSCC has authorized the extension of the grant through May 31, 2023.

Fiscal and Facilities Impacts

Budgeted: No

Narrative

The attached Second Amendment is extending the contract agreement date to May 31, 2023, for the Regents of the University of California to complete the final Local Evaluation report after the program's services conclude on February 28, 2023. The total contract amount for the term of the Grant remains the same.

Execution of the Second Amendment will not increase the General Fund Contribution to the Probation Department.

Key Contract Risks

A risk assessment has been completed and key contract risks were not identified.

Special Instructions

Please return one (1) fully signed original of the Agreement to:

Christina Sibley, Fiscal Manager
Probation Department
117 E. Carrillo St., Santa Barbara CA 93101

Attachments

Attachment A: Second Amendment to Agreement with the Regents of the University of California
FY 2019-2023, BC 19-408

Attachment B: First Amendment to Agreement with the Regents of the University of California
FY 2019-2023, BC 19-408

Attachment C: Agreement for Research Services of Independent Contract Regents of the University of
California FY 2019-2023, BC 19-408

Authored by:

Kimberly Shean, Deputy Chief Probation Officer