



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00661

RE: Consider recommendations regarding a First Amendment to the Maxim Healthcare Staffing Services, Inc. Agreement for Fiscal Year (FY) 2021-2023, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (not a local vendor), BC 21-029, to increase the Agreement by \$90,000.00 for FY 2022-2023; update the language for compliance with county, state, and federal requirements, and update the rates in Exhibit B-1 for a Maximum Agreement Amount not to exceed \$2,690,000.00, inclusive of \$1,300,000.00 for FY 2021-2022 and \$1,390,000.00 for FY 2022-2023, for the period of July 1, 2021 through June 30, 2023;

b) Delegate to the Director of Behavioral Wellness or designee the authority to suspend the Agreement per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the Maximum Agreement Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegation 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 that 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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