



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 16, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00727

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

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multi-year DUI and PC 1000 Drug Diversion Revenue Agreement with Zona Seca to update the rates for the provision of the DUI Program with a projected revenue of \$57,000.00, inclusive of \$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, without requiring the Board's approval of an amendment 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 Hart, that this matter be acted on as follows:

- a) **Approved, ratified 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