



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

PROBATION DEPARTMENT

File Reference No. 23-00376

RE: Consider recommendations regarding Fiscal Year (FY) 2022-2024 First Amendment to the Agreement with Sanctuary Centers of Santa Barbara, as follows:

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (BC 22003) to extend the Agreement for Services of Independent Contractor (Agreement) for an additional year for services rendered FY 2023-2024, amend the budgeted service level within the statement of work, and increase the total contract maximum amount up to \$101,000.00 (Maximum Contract Amount);

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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