

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 6, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00524

RE: Consider recommendations regarding a Council on Alcoholism and Drug Abuse (CADA) Driving Under the Influence (DUI) Revenue Agreement for Fiscal Year (FY) 2023-2026, as follows:

a) Approve, ratify, and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with CADA, a California nonprofit (a local vendor), for the provision of DUI Program Services, with projected revenue of \$6,000.00 per year for the period of July 1, 2023 through June 30, 2026;

b) Approve and authorize the Chair to delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Revenue Agreement in accordance with Section 25 of the Revenue Agreement without requiring a formal amendment to the Revenue Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, 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 Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; Chair to delegate; and

c) Approved.

The motion carried by the following vote:

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