



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 23, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00069

**RE:** Consider recommendations regarding a ProtoCall Services, Inc. First Amendment to the Fiscal Years (FYs) 2022-2024 Services Agreement for “Access Line” Telephone Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with ProtoCall Services, Inc., an Oregon corporation (not a local vendor), referred to as BC 23-061, to add \$153,000.00 in funding due to an unanticipated increase in services for a new total maximum contract amount not to exceed \$455,000.00 for the period of July 1, 2022, through June 30, 2024; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does 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 Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:**

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

**b) Approved.**

**The motion carried by the following vote:**

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