



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 17, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00797

RE: Consider recommendations regarding Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations, Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations (a local vendor), for the provision of facility security services, inclusive of \$607,437.00 for FY 2019-2020, \$641,164.02 for FY 2020-2021, and \$654,168.00 for FY 2021-2022 for a total contract maximum amount not to exceed \$1,902,762.02 for the period July 1, 2019 through June 30, 2022;
- b) Approve and authorize the Behavioral Wellness Director to amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations to approve rate changes not exceeding 10% of the rate currently in the Schedule of Fees, to change hours of service, and add or remove locations where security services will be provided as needed during FY 2019-2022 without returning to the Board with a separate amendment, so as long as the total contract maximum is unchanged, and subject to the Board's ability to rescind this delegation at any time; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino