

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart, Vice Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Chair*  
  
*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, May 28, 2019**

**9:00 AM**

**SPECIAL MEETING**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session****Roll Call**

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

**Pledge of Allegiance****Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**Administrative Item****A-1) BEHAVIORAL WELLNESS****19-00455**

Consider recommendations regarding Anka Behavioral Health, Inc. Bankruptcy and Coordination of Care by New Vendors for Behavioral Wellness Adult Crisis Residential Mental Health Services, as follows:

- a) Approve and authorize the Chair to terminate effective June 1, 2019, the Anka Behavioral Health, Inc. Fiscal Year (FY) 2018-2019 Agreement for Services of Independent Contractor;
  
- b) Approve and authorize the Chair to execute Agreements for Services of Independent Contractor with Crestwood Behavioral Health, Inc. (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, for a total contract amount not to exceed \$228,479.00 for FY 2018-2019 and \$1,390,884.00 for FY 2019-2020, for a total contract maximum not to exceed \$1,619,363.00 for the period of May 28, 2019 through June 30, 2020;

c) Approve and authorize the Chair to execute Agreements for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, for \$168,894.00 for FY 2018-2019 and \$2,905,248.00 for FY 2019-2020, for a total contract amount not to exceed \$3,074,142.00 for the period of May 28, 2019 through June 30, 2020; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

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

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

**d) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

## **Approval of Administrative Agenda**

### **Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (19-00004)*

*WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.*

**Re: Thomas Fire Observations - David Blue Wolf Diaz addressed the Board.**

**Adjourned at 9:12 AM**

**Adjourned to**

**Tuesday, June 4, 2019**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, May 28, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 30, 2019, at 5:00 PM and on Saturday, June 1, 2019, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**