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On agenda: 8/14/2018 **Final action:** 8/14/2018

Title: Consider recommendations regarding a Behavioral Wellness Fiscal Year (FY) 2017-2018 Amendment and FY 2018-2019 Extension- Aurora Las Encinas Hospital, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aurora Las Encinas Hospital, to increase the maximum contract amount for FY 2017-2018 to \$777,225.00, inclusive of \$70,000.00 already paid under Purchase Order No. CN21045 but which otherwise cancels, nullifies and supersedes Purchase Order No. CN21045, and to extend the term of the Agreement into FY 2018-2019 for \$800,000.00, for a total contract maximum amount not to exceed \$1,577,225.00 for the period of July 1, 2017 through June 30, 2019; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A, 3. Attachment B

Date	Ver.	Action By	Action	Result
8/14/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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