



Legislation Details (With Text)

File #: 24-00602 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 6/7/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/18/2024 **Final action:** 6/18/2024
Title: Consider recommendations regarding the Good Samaritan Shelter Fiscal Years (FYs) 2023-2027 Services Agreement for La Posada Interim Housing and Support Services, Second District, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor) to provide interim housing and support services for clients occupying units at the La Posada interim housing and support services location at 4500 Hollister Avenue, Santa Barbara, California, for a total maximum contract amount of \$4,080,440.00, inclusive of \$94,640.00 for FY 2023-2024, \$1,328,600.00 for FY 2024-2025, \$1,328,600.00 for FY 2025-2026, and \$1,328,600.00 for FY 2026-2027, for the period from June 5, 2024 through June 30, 2027;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to (i) suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, (ii) make immaterial changes to the Agreement per Section 26, (iii) amend staffing requirements per Exhibit A-1, (iv) reallocate funds between funding sources per Exhibit B-1, and (v) amend the program goals, outcomes, and measures per Exhibit E, all without altering the maximum contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms that 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.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A Good Samaritan La Posada Interim Housing and Support Services Program FY 23-27 Agreement 06.05.24 Final Signed, 3. Minute Order, 4. Executed Agreement

Date	Ver.	Action By	Action	Result
6/18/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Good Samaritan Shelter Fiscal Years (FYs) 2023-2027 Services Agreement for La Posada Interim Housing and Support Services, Second District, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor) to provide interim housing and support services for clients occupying units at the La Posada interim housing and support services location at 4500 Hollister Avenue, Santa Barbara, California, for a total maximum contract amount of \$4,080,440.00, inclusive of \$94,640.00 for FY 2023-2024, \$1,328,600.00 for FY 2024-2025, \$1,328,600.00 for FY 2025-2026, and \$1,328,600.00 for FY 2026-2027, for the period from June 5, 2024 through June 30, 2027;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to (i) suspend,

delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, (ii) make immaterial changes to the Agreement per Section 26, (iii) amend staffing requirements per Exhibit A-1, (iv) reallocate funds between funding sources per Exhibit B-1, and (v) amend the program goals, outcomes, and measures per Exhibit E, all without altering the maximum contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms that 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.