



Legislation Details (With Text)

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File created:		In control:	BOARD OF SUPERVISORS
On agenda:	1/15/2019	Final action:	1/15/2019
Title:	Consider recommendations regarding a Second Amendment with Vista Pacifica, Fiscal Year (FY) 2017-2019, as follows: (4/5 Vote Required) a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc. (not a local vendor), an Institution for Mental Disease and a Skilled Nursing Facility, to increase the FY 2018-2019 contract by \$316,000.00, for a total contract maximum amount not to exceed \$1,342,962.00 for the period July 1, 2017 through June 30, 2019; b) Approve a Budget Revision Request No. 0006089 increasing appropriations of \$316,000.00 in Behavioral Wellness Mental Health Fund for services and supplies funded by unanticipated Medicare revenue; and c) Determine that the recommended actions are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal 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. BRR 0006089, 3. Vista Pacifica FY 17-19 Am 2, 4. Vista Pacifica FY 17-18 BC executed, 5. Vista Pacifica FY 17-19 AM 1 executed		

Date	Ver.	Action By	Action	Result
1/15/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment with Vista Pacifica, Fiscal Year (FY) 2017-2019, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc. (not a local vendor), an Institution for Mental Disease and a Skilled Nursing Facility, to increase the FY 2018-2019 contract by \$316,000.00, for a total contract maximum amount not to exceed \$1,342,962.00 for the period July 1, 2017 through June 30, 2019;

b) Approve a Budget Revision Request No. 0006089 increasing appropriations of \$316,000.00 in Behavioral Wellness Mental Health Fund for services and supplies funded by unanticipated Medicare revenue; and

c) Determine that the recommended actions are not a “project” under the California Environmental Quality Act

(CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.