

Legislation Details (With Text)

File #: 19-00531 **Version**: 1

Type: Agenda Item Status: Passed

File created: 6/7/2019 In control: BOARD OF SUPERVISORS

On agenda: 6/18/2019 **Final action:** 6/18/2019

Title: Consider recommendations regarding a First Amendment to the Agreement with Northern Santa

Barbara County United Way, Inc., Fiscal Year (FY) 2018-2019, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., (a local vendor), for the provision of engagement and outreach services to homeless individuals with serious persistent mental illness and/or chronic substance abuse, to increase the total contract maximum by \$6,000.00, extend the end date to August 31, 2019, and add clarifying language, for a maximum contract amount not to exceed \$50,000.00 for the period July 1, 2018 through August 31, 2019; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which 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. Northern Santa Barbara County United Way, Inc. FY 18-19 First amendment, 3.

Northern Santa Barbara County United Way FY 18-19 Board Contract execute..., 4. Executed

Amendment, 5. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 6/18/2019 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

Consider recommendations regarding a First Amendment to the Agreement with Northern Santa Barbara County United Way, Inc., Fiscal Year (FY) 2018-2019, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., (a local vendor), for the provision of engagement and outreach services to homeless individuals with serious persistent mental illness and/or chronic substance abuse, to increase the total contract maximum by \$6,000.00, extend the end date to August 31, 2019, and add clarifying language, for a maximum contract amount not to exceed \$50,000.00 for the period July 1, 2018 through August 31, 2019; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which 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.