

Legislation Details (With Text)

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File created: 5/5/2023 In control: BOARD OF SUPERVISORS

On agenda: 5/16/2023 **Final action:** 5/16/2023

Title: Consider recommendations regarding Amendment No. 8 to the Agreement for Services of

Independent Contractor with KPMG LLP to perform department financial, organizational and

operational reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 8 to the Agreement for Services of Independent Contractor with KPMG LLP, referenced as BC 19-212, to add services in the amount of \$150,000.00, for the provision of a review of Department of Behavioral Wellness Crisis Services, for a revised total contract amount not to exceed \$3,646,340.00 for the period of May 14, 2019 through December 31, 2023; 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. Attachment A: KPMG, 3. Attachment B: KPMG, 4. Attachment C: KPMG, 5.

Attachment D: KPMG, 6. Attachment E: KPMG, 7. Attachment F: KPMG, 8. Attachment G: KPMG, 9.

Attachment H: KPMG, 10. Attachment I: KPMG, 11. Executed Amendment, 12. Minute Order

Date	Ver.	Action By	Action	Result
5/16/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 8 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational and operational reviews, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 8 to the Agreement for Services of Independent Contractor with KPMG LLP, referenced as BC 19-212, to add services in the amount of \$150,000.00, for the provision of a review of Department of Behavioral Wellness Crisis Services, for a revised total contract amount not to exceed \$3,646,340.00 for the period of May 14, 2019 through December 31, 2023; 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.