



Legislation Details (With Text)

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Type: Administrative Item Status: Agenda Ready

File created: 5/25/2023 In control: BOARD OF SUPERVISORS

On agenda: 6/6/2023 **Final action:** 6/6/2023

Title: Consider recommendations regarding Fiscal Year (FY) 2023-2025 Agreement for Community

Solutions Incorporated (CSI) to Provide Youth Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of the Independent Contractor with CSI to provide age-appropriate education, programming, recreational activities, educational support and assistance, and other services to youth at Santa Maria Juvenile Justice Center (JJC) and Los Prietos Boys Camp (LPBC) with a total contract amount not to exceed \$285,145.00 (Agreement) from July 1, 2023 through June 30, 2025;

- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- c) 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: PROBATION DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Community Solutions Incorporated, FY 2023-2025 Agreement, 3.

Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/6/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Fiscal Year (FY) 2023-2025 Agreement for Community Solutions Incorporated (CSI) to Provide Youth Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of the Independent Contractor with CSI to provide age-appropriate education, programming, recreational activities, educational support and assistance, and other services to youth at Santa Maria Juvenile Justice Center (JJC) and Los Prietos Boys Camp (LPBC) with a total contract amount not to exceed \$285,145.00 (Agreement) from July 1, 2023 through June 30, 2025;
- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending

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service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) 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.