



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00495

RE: Consider recommendations regarding Hepatitis C Virus Collaboration Project Grant and Access Support Network HCV Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement Number 19-10941 and required certifications with California Department of Public Health to accept funding for the implementation of the Hepatitis C Virus Collaboration Project in the amount not to exceed \$921,640.00 for the grant period December 1, 2019 through June 30, 2024;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Approve, ratify, and authorize the Chair to execute a Professional Services Agreement with the Access Support Network for the period July 1, 2020 through June 30, 2024 in the amount of \$115,205.00 per year, not to exceed the maximum contract amount of \$460,820.00; and
- d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized;**
- c) **Approved, ratified and authorized; Chair to execute; and**
- d) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino