



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00830

RE: Consider recommendations regarding Tuberculosis (TB) Control Program Acceptance of Enhanced Prevention and Control Award (EPCF-4223) for Fiscal Year (FY) 2023-2024, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award EPCF-4223 for the TB Control Program with the California Department of Public Health (CDPH) TB Control Branch to enhance the capabilities of TB prevention and control activities in Santa Barbara County. This award in the amount of \$10,000.00 for FY 2023-2024 is a one-time grant and is comprised of federal funds only with a period of performance from July 1, 2023 through June 30, 2024;

b) Approve Budget Revision Request BJE Number 0009257 to amend the Public Health Department's FY 2023-2024 Budget to add \$10,000.00 in new revenue and appropriation to be spent during the period of July 2023 through June 2024; and

c) Determine that these activities are not a project and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

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

a) Approved, ratified and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino