



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 9, 2025

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

COUNTY HEALTH DEPARTMENT

File Reference No. 25-00774

RE: Consider recommendations regarding the Women, Infants and Children (WIC) Program Revenue Agreement, as follows:

- a) Approve and authorize the Chair to execute Grant Agreement No. 25-10210 from the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2025 to September 30, 2028 for a total amount of \$17,009,442.00;
- b) Approve and authorize the County Health Director, or designee, to make any required certifications and to change the Project Representative changes in accordance with the Grant Agreement;
- c) Approve and authorize the County Health Director to execute any future amendments to Grant Agreement No. 25-10210 including changes to the Scope of Work provided that the amendment does not exceed ten percent (10%) (\$1,700,944.20) of the total agreement amount, upon review and concurrence by the Auditor Controller's Office, Risk Management, and County Counsel's Office, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other governmental fiscal activities that 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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