



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 4, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00875

RE: Consider recommendations regarding a Third Amendment to the Stacy Miller Public Affairs Agreement for COVID-19 Response in Santa Barbara County, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education and outreach for COVID-19 response in the County for an additional nine months through June 30, 2023 and to increase funding by \$31,500.00 for the extended period from October 1, 2022 through June 30, 2023 for a revised total amount not to exceed \$382,000.00;

b) Approve Budget Revision Request No. 0008550 to increase appropriations for the Public Health Department Fiscal Year 2022-2023 Budget to add \$31,500.00 to be spent from October 1, 2022 through June 30, 2023; and

c) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of a government funding mechanism or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Nelson