



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-01035

RE: Consider recommendations regarding a first amendment to the Contractor on Payroll (COP) agreement with Andra Dillard, R.N. Fiscal Year (FY) 2022-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of COP with Andra Dillard, R.N., effective November 28, 2022, to update agreement language for compliance with county, state and federal requirements and increase Ms. Dillard's wages to the new maximum allowable rate in an amount not to exceed \$49,500.00 and retain her services in infectious disease prevention and control for the period of July 1, 2022 to June 30, 2023; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in potentially physical impact on the environment, and is therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

b) Approved.

The motion carried by the following vote:

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