



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 6, 2025

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

COUNTY HEALTH DEPARTMENT

File Reference No. 25-00340

**RE:** Consider recommendations regarding a Primary Diagnostics, Inc. Memorandum of Agreement (MOA), as follows:

- a) Approve and authorize the Director of the County Health Department to execute Primary Diagnostics, Inc. MOA for a period of five years, beginning May 6, 2025 and terminating on May 5, 2030 for the purposes of improving County Health Lab's response coordination;
- b) Approve and authorize the Director of the County Health Department, or designee, to make any required certifications in accordance with the Primary Diagnostics, Inc. MOA;
- c) Approve and authorize the Director of the County Health Department to execute any future amendments and/or extensions to the Primary Diagnostics, Inc MOA upon review and concurrence by County Counsel's Office, Risk Management, and the Auditor-Controller's Office, subject to the Board's ability to rescind this delegation 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 government 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 Lee, that this matter be acted on as follows:**

- a) through 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