



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

PUBLIC HEALTH

File Reference No. 21-00765

RE: Consider recommendations regarding a Revenue Agreement with the California Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region, as follows:

a) Approve, ratify, and authorize the Chair to execute Agreement No. 21-10287 with the California Department of Health Care Services to provide regional administrative services for Cancer Detection and Treatment for the period July 1, 2021 through June 30, 2023 for an amount not to exceed \$708,600.00;

b) Approve and authorize the Public Health Director to execute future Amendments to the Agreement No. 21-10287 so long as the amount is within 10% and there are no significant changes in the scope of work required under the Agreement;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 21-10287; and

d) Determine that these activities 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) and c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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