



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 12, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00233

**RE:** Consider recommendations regarding the Ninth Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement, as follows:

a) Approve and authorize the Chair to execute a Ninth Amendment to the Master System Agreement with OCHIN to exercise an option to extend the term of the Agreement through March 31, 2026 and to increase funding by \$1,582,600.00 for the additional two-year period for a revised total amount not to exceed \$8,724,600.00; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the action consists 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino