County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2019

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

<u>PUBLIC HEALTH</u>   <u>File Reference No. 19-00381</u>

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

a) Approve, ratify, and authorize the Public Health Director to execute the Third Amendment to Agreement No. 16-93231 with the California Department of Health Care Services to continue providing regional administrative services for Cancer Detection and Treatment for the period January 1, 2017 through June 30, 2021 for an amount not to exceed $1,594,350.00. This Third Amendment extends the term two years, increases the scope of work, and adds $708,600.00 in revenue;

b) Approve and authorize the Public Health Director to execute future Amendments to the Agreement No. 16-93231 for up to a total amount of $159,435.00 which is 10% of the total revenue so long as 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. 16-93231; 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified, and authorized;

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 Adam, and Supervisor Lavagnino