



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 30, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00773

**RE:** Consider recommendations regarding an agreement with Town and Country Inn for non-congregate isolation sheltering, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement between the County of Santa Barbara and the Town and Country Inn located in Northern Santa Barbara County for use as non-congregate isolation sheltering for individuals with infectious diseases of Public Health concern for an amount not to exceed \$300,000.00, inclusive of \$122,300.00 authorized via payment cards during Fiscal Year (FY) 2021-2022, and \$177,700.00 for FY 2022-2023 with a period of performance from July 1, 2021 through June 30, 2023; and

b) Determine that the recommended action is not a “Project” that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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