



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 9, 2019

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

PUBLIC HEALTH

File Reference No. 19-00340

RE: Consider recommendations regarding Waivers of Competition under County Code section 2-39 for the purchase of pharmaceuticals, as follows:

a) Approve, ratify and authorize the Purchasing Manager to amend purchasing order BL04113 with McKesson to increase the annual amount by \$100,000.00 for each Fiscal Year making the total aggregate costs not to exceed \$900,000.00 for the period July 1, 2018 through June 30, 2021; and

b) 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) **Approved, ratified and authorized; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Abstained: 1 - Supervisor Adam