

## **County of Santa Barbara BOARD OF SUPERVISORS**

## Minute Order

June 25, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

## **PUBLIC HEALTH DEPARTMENT**

File Reference No. 24-00691

RE:

Consider recommendations regarding the California Department of Public Health (CDPH) Data Access Agreement (COVID-19 Dataset), as follows:

- a) Approve and authorize the Director of the Public Health Department to execute an Agreement with CDPH for data access to a COVID-19 dataset for a two (2) year term ending June 25, 2026 at no cost to the County;
- b) Approve and authorize the Director of the Public Health Department to execute no-cost amendments to the COVID-19 Dataset Agreement upon review and approval by County Counsel's Office, Risk Management, and the Auditor-Controller's Office, subject to the Board's ability to rescind this delegation at any time; and
- c) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guidelines Section 15378(b)(5), since the recommended actions are creation of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) and b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and

Supervisor Nelson

Absent: 1 - Supervisor Lavagnino