



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 30, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00772

RE: Consider recommendations regarding a City of Santa Barbara Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Santa Barbara Animal Services Revenue Agreement for the County to provide sheltering services to the City of Santa Barbara for the period of July 1, 2022 through June 30, 2027 for a total amount of \$2,787,740.00; and
- b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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