



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-01188

RE: Consider recommendations regarding Tuberculosis (TB) Control Program Acceptance of Additional Food, Shelter, Incentives and Enablers (FSIE) Allotment- 2442ADDF00 for Fiscal Year 2024, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award Additional FSIE Allotment-2442ADDF00 for the TB Control Program with the California Department of Public Health (CDPH) TB Control Branch to enhance the capabilities of TB prevention and control activities in Santa Barbara County. This award in the amount of \$22,350.00 for Calendar Year 2024 is a one-time grant and is comprised of federal funds only with a period of performance from July 1, 2024 through December 31, 2024;

b) Approve Budget Revision Request No. 0010176 to amend the Public Health Department's Fiscal Year 2024-2025 Budget to add \$22,350.00 in new revenue and appropriation to be spent during the period of July 1, 2024 through December 31, 2024; and

c) Determine that these activities are not a project and 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 Williams, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino