



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2019

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

PUBLIC HEALTH

File Reference No. 19-00728

RE: Consider recommendations regarding a Tobacco Control Program Local Lead Agency Allocation Agreement, as follows:

a) Approve, ratify and authorize the Chair to execute Agreement No. CTCP-17-42 with California Tobacco Control Program in the amount not to exceed \$429,169.00 for the period of July 1, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Adam, that this matter be acted on as follows:

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

b) **Approved.**

The motion carried by the following vote:

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