



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 2, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00331

RE: Consider recommendations regarding a California for All Animals (CA4AA) Shelter Assistance Grant Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Public Health Department, or designee, to execute the Shelter Services Agreement to accept a grant award in an amount not to exceed \$200,000.00 for the period of January 1, 2024, through April 30, 2025, from the Regents of the University of California, a state entity, facilitating the CA4AA assistance program;

b) Approve Budget Revision Request No. 0009589 in the amount of \$200,000.00 to establish appropriations for unanticipated revenue in Animal Services Fiscal Year 2023-2024 from the Regents of the University of California, Davis; and

c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment; and is therefore, not a “project” as defined for purposes of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4) or (b)(5).

Lee Heller addressed the Board.

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

a) **Approved and authorized; 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