



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

File Reference No. 24-00874

RE: HEARING - Consider recommendations regarding a Request for Proposals (RFP) for Healthcare Services at Sheriff's Jail Facilities and Probation's Juvenile Justice Center (JJC), as follows:
(EST. TIME: 1 HR.)

- a) Receive and file a presentation from Health Management Associates (HMA) on an RFP for Healthcare Services at the Sheriff's jail facilities and Probation's JJC;
- b) Provide any direction, as appropriate;
- c) Authorize the release of an RFP for Healthcare Services at the Sheriff's jail facilities and Probation's JJC; and
- d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it consists of government administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:08 PM - 4:55 PM (47 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) No action taken;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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