



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 23, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00758

RE: Consider recommendations regarding a Women, Infant and Children (WIC) Program Revenue Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Grant Agreement No. 22-10287 and required certifications with the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2022 to September 30, 2025 for a total amount of \$14,438,271.00;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Adopt a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Registered Dietitian legal position, two (2) 1.0 FTE Health Education Assistant legal positions, one (1) 0.5 FTE Health Education Assistant legal position, one (1) 1.0 FTE Health Educator legal position, and one (1) 1.0 FTE Health Services Aide legal position;
- d) Approve Budget Revision Request No. 0008453 in the amount of \$810,757.00 to establish appropriations for \$810,757.00 of unanticipated revenue from CDPH to increase Salaries and benefits, Services and Supplies, and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and
- e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.



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

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized;
- c) Adopted; and

RESOLUTION NO. 22-185

- d) and e) Approved.

The motion carried by the following vote:

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