



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

December 16, 2025

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**Present:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY HEALTH DEPARTMENT

File Reference No. 25-01085

**RE:** Consider recommendations regarding the Acceptance of \$25,000.00 Grant Award from Maddie's Fund, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the County Health Department, or designee, to accept a Grant Award received by the Santa Barbara County Animal Services in the amount of \$25,000.00 from Maddie's Fund to fund veterinary care;
- b) Approve and authorize the Director of the County Health Department, or designee, to make any certifications and assurances that may be required by the Grant Agreement;
- c) Approve Budget Revision Request No. 0010892 in the amount of \$25,000.00 for unanticipated revenue for use in the Animal Services Fiscal Year 2025-2026 budget; and
- d) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guidelines section 15378(b)(5), because the recommended actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**Lee Heller addressed the Board**

**A motion was made by Supervisor Capps, seconded by Supervisor Nelson, that this matter be acted on as follows:**

- a) **Approved, ratified and authorized;**
- b) **Approved and authorized; and**
- c) **and d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino