



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**September 15, 2020**

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

PUBLIC HEALTH

File Reference No. 20-00718

**RE:** Consider recommendations regarding STD Program Management and Collaboration Project Grant Number 19-10974, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement Number 19-10974 and required certifications with California Department of Public Health to accept funding for the implementation of the STD Program Management and Collaboration Project Grant in the amount not to exceed \$830,005.00 for the grant period July 1, 2019 through June 30, 2024;
- 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 two positions: one (1) full-time (1.0 FTE) and one (1) part-time (0.5 FTE) Laboratory Assistant (job class 004540) effective September 7, 2020; and
- d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**RESOLUTION NO. 20-177**

- d) **Approved.**

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

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