



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 6, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00532

**RE:** Consider recommendations regarding Every Woman Counts Regional Administrative Services Agreement with the Department of Health Care Services for Cancer Detection and Treatment for three Fiscal Years (FYs) 2023-2026, as follows:

a) Approve and authorize the Chair to execute the Agreement No. 23-30135 with the California Department of Health Care Services to continue providing regional administrative services for Cancer Detection and Treatment for the period July 1, 2023 through June 30, 2026 for an amount not to exceed \$1,062,900.00;

b) Approve and authorize the Public Health Director to execute future Amendments to the Agreement No. 23-30135 for up to a total cumulative amount of \$106,290.00 which is 10% of the total revenue, so long as there are no significant changes in the scope of work required under the Agreement, upon review and approval by Auditor-Controller's Office and County Counsel's Office;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 23-30135; and

d) Determine that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) **Approved and authorized; Chair to execute;**

b) **and c) Approved and authorized; and**

d) **Approved.**

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

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