



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 25, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00051

RE: Consider recommendations regarding an Emergency Memorandum of Agreement Extension for Mutual Aid with the 37th District Agricultural Association for Santa Maria Fairpark for COVID-19 Testing, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association to extend the term for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly basis to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from January 1, 2022 through March 31, 2022 for an amount not to exceed \$100,000.00; and

b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a 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 physical impact on the environment; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

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

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

b) **Approved.**

The motion carried by the following vote:

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