



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 18, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00711

**RE:** Consider recommendations regarding an Amendment to the Voluntary Rate Range Program/Intergovernmental Transfer 2021 Agreement with the State Department of Health Care Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the amended Intergovernmental Transfer Agreement (Contract No. 21-10203-A) regarding transfer of Public Funds from Public Health to the Department of Health Care Services with a term of January 1, 2021 through June 30, 2024. This Agreement replaces in its entirety the one previously approved by the Board on October 18, 2022 (Contract No. 21-10203);

b) Approve and authorize the Public Health Department Director to make immaterial amendments to Contract No. 21-10203-A such as correcting clerical errors or updating contact information in the Notices Section 5; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that 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, ratified and authorized; Chair to execute;**

**b) Approved and authorized; and**

**c) Approved.**

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

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