



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 17, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00413

RE: Consider recommendations regarding a Contractor on Payroll (COP) agreement with Andra Dillard, R.N. Fiscal Year (FY) 2022-2023, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of COP with Andra Dillard, R.N., to provide infectious disease prevention and control services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$47,500.00; and
- b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in potentially physical impact on the environment, and is therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved 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