



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 19, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

PUBLIC HEALTH

File Reference No. 19-00231

RE: Consider recommendations regarding an agreement for County-based Medi-Cal Administrative Activities with the California Department of Health Care Services, as follows:

a) Approve and authorize the Public Health Department Director, or designee, to sign Agreement 19-96021 and any associated certifications with the California Department of Health Care Services for County-based Medi-Cal Administrative Activities for the period of July 1, 2019 through June 30, 2022, in the amount of \$3,000,000.00; and

b) Determine that the recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 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 Hart, that this matter be acted on as follows:

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam