



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

March 9, 2021

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

PUBLIC HEALTH

File Reference No. 21-00193

RE: Consider recommendations regarding an Amendment to the Immunization Local Assistance Revenue Grant Agreement, No. 17-10348, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Grant Agreement No. 17-10348 for the Immunization Local Assistance Grant with the California Department of Public Health Immunization Branch to support influenza activities and COVID-19 vaccination activities. This Second Amendment increases funding by \$181,259.00 for a total revenue amount of \$979,091.00 with a period of performance from July 1, 2017 through June 30, 2022;

b) Approve Budget Revision Request No. 0007417 to amend the Public Health Department Fiscal Year 2020-2021 Budget to add \$181,259.00 in new revenue and appropriation to be spent from July 2020 through June 2021; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

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

b) and c) Approved.

The motion carried by the following vote:

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