



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 15, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-01056

**RE:** Consider recommendations regarding Acceptance of a Grant Award from Santa Barbara Foundation to the Santa Barbara County Public Health Department in the Amount of \$10,000.00, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Director of the Public Health Department, or designee, to accept a grant award for the Santa Barbara County Public Health Department in the amount of \$10,000.00 from the Santa Barbara Foundation as well as execute the accompanying Educational Grant Services Agreement for the period of August 1, 2024, through June 30, 2025 for the purpose of providing planned education sessions throughout Santa Barbara County for health professionals and community members;

b) Approve the Budget Revision Request No. 0010141 in the amount of \$10,000.00 for unanticipated revenue for use in the Public Health Department Fiscal Year 2024-2025 budget; and

c) Determine that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment; and is therefore, not a “project” as defined for purposes of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4) or (b)(5).

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

**a) Approved, ratified and authorized; and**

**b) and c) Approved.**

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

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