

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 18, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 25-00204

RE:

Consider recommendations regarding a McKesson Agreement Increase for the 340B Contract Pharmacy Network Program, as follows: (4/5 Vote Required)

- a) Authorize the Purchasing Agent to increase the Agreement amount for McKesson (not a local vendor) for an amount up to but not to exceed \$120,000.00 per year and aggregate costs not to exceed \$240,000.00 for the period July 1, 2024, through June 30, 2026, to procure pharmaceuticals for the 340B Contract Pharmacy Network Program;
- b) Approve and authorize Budget Revision Request No. 0010300 in the amount of \$120,000.00 as revenue and expenses for Fiscal Year 2024-2025 to the Public Health Department; and
- c) Determine that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), and are exempt pursuant to Section 158378(b)(4) of the CEQA Guidelines, since the recommended actions are the creation of government funding mechanisms or other government fiscal activities, which do not involve any 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 Nelson, that this matter be acted on as follows:

- a) Authorized;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor
Nelson, and Supervisor Lavagnino