



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 27, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00641

**RE:** Consider recommendations regarding a Pediatric Trauma “Richie” Fund Distribution Agreement with the Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute an Agreement between the Public Health Department and the Santa Barbara Cottage Hospital Level II Pediatric Trauma Center to receive Maddy Fund distributions pursuant to Senate Bill 1236, Richie Pediatric Trauma Fund legislation in an amount not to exceed \$718,000.00, for the period of July 1, 2023 through June 30, 2026; and

b) Determine that the action is not a “Project” under the California Environmental Quality (CEQA) Act review per CEQA Guideline Section 15378(b)(4), since the action is a government fiscal activity that 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 Nelson, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino