



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2020

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

PUBLIC HEALTH

File Reference No. 20-00493

RE: Consider recommendations regarding a First Amendment to CaptureRx 340B Third Party Administrator Services Agreement, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the 340B Third Party Administrator Services Agreement with CaptureRx to add a Business Associate Agreement without a change in the period of performance of January 14, 2020 through January 13, 2023; and
- b) Determine that the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino